

21 November 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set in the following proxy summary. A poll was conducted for each resolution.

Results of the Meeting (following a Poll)

	Resolution	For	Against	Abstain	Result
1	Approve Remuneration Report	1,982,282	60,000	6,950	Passed
2a	Election of Bevan Wakelam	2,082,282	16,950	0	Passed
2b	Election of Damon O'Meara	1,648,948	66,950	383,334	Passed
3	Additional 10% Capacity	2,032,282	66,950	0	Passed
4	Amendment to Constitution	2,012,282	86,950	0	Passed

Valid Proxies Received

	Resolution	For	Against	Discretionary	Excluded / Abstain
1	Approve Remuneration Report	1,231,723	60,000	367,225	56,950
2a	Election of Bevan Wakelam	1,331,723	16,950	367,225	0
2b	Election of Damon O'Meara	1,281,723	66,950	367,225	383,334
3	Additional 10% Capacity	1,281,723	66,950	367,225	0
4	Amendment to Constitution	1,261,723	86,950	367,225	0

Authorised by:



Clayton Dodd
Chairman

This announcement has been authorised for release by the Board.

For more information, please contact:

Investor Enquiries Media Enquiries
MD /CEO
Bevan Wakelam
info@octavaminerals.com

Ryan Batros
Boston Road Capital
info@brcapital.com.au

About Octava Minerals Ltd

Octava Minerals Limited (ASX:OCT) is a Western Australian based green energy metals exploration and development company. The Company has 3 strategically located projects in geographically proven discovery areas, with the key project being the East Pilbara (Talga) lithium project.