

25 November 2022

**RESULTS OF ANNUAL GENERAL  
MEETING OCTANEX LIMITED (ASX: OXX)**

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, attached are the details of the resolutions and voting results from today's Annual General Meeting (AGM) of the members of Octanex Limited. All resolutions put to the AGM were decided by way of a poll.

Authorised for release by:

**Rob Wright**  
**CFO & Company Secretary**



**Octanex Limited**  
**Annual General Meeting**  
**25 November 2022**  
**Results of Meeting**

<i>Resolution details</i>		<i>Instructions given to validly appointed proxies (as at proxy close)</i>			<i>Number of votes cast on the poll (where applicable)</i>			<i>Resolution Result</i>
<i>Resolution</i>	<i>Resolution Type</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Carried / Not Carried</i>
1: Adoption of the Remuneration Report for the year ended 30 June 2022	Ordinary	1,931,500 1.3%	800 0.0%	152,498,262 98.7%	1,931,500 100.0%	800 0.0%	152,498,262	Carried
2: To consider the re-election of E.G. Albers as a Director of the Company	Ordinary	1,931,500 1.3%	800 0.0%	152,498,262 98.7%	1,931,500 100.0%	800 0.0%	152,498,262	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.