

27 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Octava Minerals Ltd [ASX:OCT] ("**Octava**" or the "**Company**") advises that, at the Company's Annual General Meeting, all resolutions were passed following a poll.

The results of the poll are as follows:

Resolution	For	Against	Abstain/ Exclude	Result
1 Adoption of Remuneration Report	20,598,781 99.95%	10,000 0.05%	416,667	Passed
2 Re-election of Director – Damon O'Meara	20,683,781 100.00%	- 0.00%	341,667	Passed
3 Ratification of Prior Issue of Shares	20,976,448 99.98%	4,000 0.02%	45,000	Passed
4 Approval for issue of Options	20,926,448 99.62%	79,000 0.38%	20,000	Passed
5 Approval to issue shares to Clayton Dodd	20,976,448 99.98%	4,000 0.02%	45,000	Passed
6 Approval to issue shares to Bevan Wakelam	20,876,448 99.98%	4,000 0.02%	145,000	Passed
7 Approval to issue shares to Damon O'Meara	20,659,781 99.98%	4,000 0.02%	361,667	Passed
8 Approval of 10% Placement Facility	20,996,448 99.86%	29,000 0.14%	-	Passed



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Board Members
Clayton Dodd – Chairman
Damon O'Meara – Non – Executive Director
Feiyu Qi – Non – Executive Director
Bevan Wakelam – Managing Director / CEO

Projects
East Pilbara (Talga) – lithium & gold
Byro – REE & Lithium
Yallalong – antimony, gold & nickel
East Kimberley – nickel & PGM's

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are set out in the following proxy summary:

Resolution		For	Against	Discretionary	Abstain/ Exclude
1	Adoption of Remuneration Report	19,349,203	10,000	1,249,578	416,667
2	Re-election of Director – Damon O'Meara	19,444,203	-	1,239,578	341,667
3	Ratification of Prior Issue of Shares	19,736,870	4,000	1,239,578	45,000
4	Approval for issue of Options	19,686,870	79,000	1,239,578	20,000
5	Approval to issue shares to Clayton Dodd	19,746,870	4,000	1,229,578	45,000
6	Approval to issue shares to Bevan Wakelam	19,656,870	4,000	1,219,578	145,000
7	Approval to issue shares to Damon O'Meara	19,440,203	4,000	1,219,578	361,667
8	Approval of 10% Placement Facility	19,756,870	29,000	1,239,578	-

For more information, please contact:

Investor Enquiries

MD /CEO

Bevan Wakelam

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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 (Talgia) lithium project.