

ASX-RNS Announcement

8 June 2021

ASX: OEX

AIM: OEX

Result of General Meeting

Oilex Ltd (the Company) advises the results of its General Meeting held today.

All resolutions put to the General Meeting were decided by a poll with all resolutions passed.

Proxy Voting

In accordance with Section 251AA of the Corporations Act, the proxy votes and number of shares voted and the number of votes cast in person or by proxy on a Poll, are set out in the attached report from Oilex's share registry, Link Market Services.

For and on behalf of Oilex Ltd



Mark Bolton
Executive Director and Company Secretary

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GENERAL MEETING
Tuesday, 8 June, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF FIRST TRANCHE PLACEMENT SHARES	NA	76,916,818 90.55%	646,982 0.76%	7,378,288 8.69%	2,123,318	104,800,963 99.39%	646,982 0.61%	2,123,318	Carried
2	APPROVAL FOR ISSUE OF SECOND TRANCHE PLACEMENT SHARES	NA	76,835,568 90.43%	749,232 0.88%	7,378,288 8.68%	2,102,318	104,719,713 99.29%	749,232 0.71%	2,102,318	Carried
3	APPROVAL TO ISSUE 603,403,361 SECOND TRANCHE PLACEMENT OPTIONS	NA	76,444,318 90.13%	1,247,482 1.47%	7,128,288 8.40%	2,245,318	104,078,463 98.82%	1,247,482 1.18%	2,245,318	Carried
4	APPROVAL OF ISSUE OF REMUNERATION SHARES TO MR PAUL HAYWOOD	NA	75,640,168 88.83%	2,386,557 2.80%	7,128,288 8.37%	1,910,393	103,274,313 97.74%	2,386,557 2.26%	1,910,393	Carried
5	APPROVAL OF ISSUE OF REMUNERATION SHARES TO MR PETER SCHWARZ	NA	75,490,168 88.52%	2,516,557 2.95%	7,278,288 8.53%	1,780,393	103,274,313 97.62%	2,516,557 2.38%	1,780,393	Carried
6	RATIFICATION OF PRIOR ISSUE OF CONSULTANT SHARES	NA	76,614,818 89.95%	1,261,907 1.48%	7,299,288 8.57%	1,889,393	104,419,963 98.81%	1,261,907 1.19%	1,889,393	Carried
7	RATIFICATION OF PRIOR ISSUE OF THE CAPITAL RAISING SHARES	NA	77,043,068 90.47%	583,657 0.69%	7,528,288 8.84%	1,910,393	105,077,213 99.45%	583,657 0.55%	1,910,393	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item