

# ASX-RNS Announcement

26 November 2021

ASX: OEX  
AIM: OEX

## Result of Annual General Meeting

Oilex Ltd (the Company) advises the results of its Annual General Meeting held on 26 November 2021.

All resolutions put to the AGM 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



**Suzie Foreman**  
**Company Secretary**


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ANNUAL GENERAL MEETING  
Friday, 26 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	7,986,986 30.34%	4,362,711 16.57%	13,971,434 53.08%	702,175,128	21,958,420 83.43%	4,362,711 16.57%	702,175,128	Carried
2	RE-ELECTION OF MR PAUL HAYWOOD AS A DIRECTOR	NA	30,185,441 67.93%	31,020 0.07%	14,221,683 32.00%	699,045,128	44,407,124 99.93%	31,020 0.07%	699,045,128	Carried
3	RE-ELECTION OF MR JOE SALOMON AS A DIRECTOR	NA	15,177,428 51.53%	31,020 0.11%	14,242,683 48.36%	699,045,128	29,420,111 99.89%	31,020 0.11%	699,045,128	Carried
4	10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	NA	29,040,999 65.50%	1,328,111 3.00%	13,971,434 31.51%	699,142,728	43,012,433 97.00%	1,328,111 3.00%	699,142,728	Carried
5	ISSUE OF ADVISOR OPTIONS TO NOVUM	NA	29,540,999 66.61%	835,211 1.88%	13,971,434 31.50%	699,135,628	43,512,433 98.12%	835,211 1.88%	699,135,628	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