

## ASX Announcement

18 February 2022

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AIM: OEX

### Results of General Meeting

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Oilex Ltd (the Company) advises the results of its General Meeting held on 17 February 2022.

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**



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

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GENERAL MEETING  
Thursday, 17 February, 2022

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	RATIFICATION OF ISSUE OF 853,554,182 PLACEMENT SHARES TO NOVUM SECURITIES AND REPUBLIC INVESTMENT MANAGEMENT	NA	108,647,378 90.18%	2,679,298 2.22%	9,153,264 7.60%	3,547,527	136,148,666 98.07%	2,679,298 1.93%	3,547,527	Carried
2	APPROVAL OF ISSUE OF 711,295,152 PLACEMENT OPTIONS	NA	105,522,378 87.59%	5,798,298 4.81%	9,159,264 7.60%	3,547,527	133,029,666 95.82%	5,798,298 4.18%	3,547,527	Carried
3	APPROVAL OF ISSUE OF 54,839,185 FEE OPTIONS TO NOVUM SECURITIES	NA	105,539,594 87.60%	5,787,082 4.80%	9,153,264 7.60%	3,547,527	133,040,882 95.83%	5,787,082 4.17%	3,547,527	Carried
4	APPROVAL OF ISSUE OF 11,035,714 FEE OPTIONS TO LOMBARD BANK MALTA	NA	108,664,594 90.19%	2,656,082 2.20%	9,159,264 7.60%	3,547,527	136,171,882 98.09%	2,656,082 1.91%	3,547,527	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