

## ASX Announcement

23 November 2016

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### Results of Annual General Meeting

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Oilex Ltd advises the results of its Annual General Meeting held today.

All resolutions put to Shareholders were passed by a show of hands.

#### 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 the Board



Mark Bolton  
Chief Financial Officer and Company Secretary

For further information, please contact:

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ANNUAL GENERAL MEETING  
Wednesday, 23 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF MR BRADLEY LINGO AS A DIRECTOR	262,111,486	466,373	5,534,613	422,865	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 REPLACEMENT OF THE CONSTITUTION	145,155,544	1,330,826	5,634,613	116,414,354	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF MANAGING DIRECTOR SPECIAL FUNDING AND RETENTION AWARDS	144,889,634	3,394,479	5,528,315	114,722,909	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	259,316,568	3,186,454	5,528,315	504,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF REMUNERATION REPORT	248,754,044	3,436,354	5,528,613	368,108	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 SPILL RESOLUTION	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

\*\* - 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