

# ASX-RNS Announcement

19 September 2019

ASX: OEX

AIM: OEX

## Results of General Meeting

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Oilex Ltd (the Company) is pleased to advise that all resolutions put to Shareholders at the General Meeting held today 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:

**Investor Enquires**  
**Oilex Ltd**  
Joe Salomon  
Managing Director  
Email:  
oilex@oilex.com.au  
Tel: +61 8 9485 3200  
Australia

**AIM Broker**  
**Novum Securities**  
Broker  
Colin Rowbury  
Email:  
crowbury@novumsecurities.com  
Tel: +44 20 7399 9427  
UK

**AIM Nominated Adviser**  
**Strand Hanson Limited**  
Nominated Adviser  
Rory Murphy/Ritchie Balmer  
Email:  
oilex@strandhanson.co.uk  
Tel: +44 20 7409 3494  
UK

**Media Enquires (UK)**  
**Vigo Communications**  
Public Relations  
Patrick d'Ancona/Chris McMahon  
Email:  
patrick.dancona@vigocomms.com  
chris.mcmahon@vigocomms.com  
Tel: + 44 20 7390 0230  
UK

**Media Enquiries (Aus)**  
**Citadel-MAGNUS**  
Michael Weir  
Email:  
mweir@citadelmagnus.com  
Tel: +618 6160 4900  
Australia

GENERAL MEETING  
Thursday, 19 September, 2019

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>
01 RATIFICATION OF PRIOR ISSUE OF FIRST PLACEMENT SHARES	47,657,041	20,011,823	4,800,568	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RATIFICATION OF PRIOR ISSUE OF SECOND PLACEMENT SHARES	47,157,041	20,007,623	5,304,768	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS	47,498,392	20,303,272	4,804,768	71,368,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR ISSUE OF FIRST CONSULTANT SHARES	47,501,392	20,303,272	4,804,768	71,365,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION OF PRIOR ISSUE OF SECOND CONSULTANT SHARES	47,501,392	20,163,272	4,804,768	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 HOLLOMAN CONSIDERATION SHARES	47,631,392	20,173,272	4,804,768	71,365,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL TO ISSUE TRANCHE 2 HOLLOMAN CONSIDERATION SHARES	47,631,392	20,033,272	4,804,768	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08A RATIFICATION OF PRIOR ISSUE OF CAPITAL RAISING SHARES LISTING RULE 7.1A	47,636,041	20,028,623	4,804,768	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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

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08B RAT OF ISSUE CAP RAIS SHARES - LISTING RULE 7.1	47,581,595	20,004,803	4,883,034	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 APPROVAL TO ISSUE LOMBARD OPTIONS	47,422,946	20,156,252	4,887,234	71,508,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL TO ISSUE REPUBLIC OPTIONS	47,422,946	20,156,252	4,887,234	71,508,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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