

## ASX – RNS Announcement

30 June 2020

ASX: OEX  
AIM: OEX

---

### Results of General Meeting

---

Oilex Ltd (the Company) advises the results of its 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:

Investor Enquires  
Oilex Ltd  
Joe Salomon  
Managing Director  
Email: [oilex@oilex.com.au](mailto:oilex@oilex.com.au)  
Tel: +61 8 9485 3200  
Australia

AIM Broker  
Novum Securities  
Broker  
Colin Rowbury  
Email:  
[crowbury@novumsecurities.com](mailto: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](mailto: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](mailto:patrick.dancona@vigocomms.com)  
[chris.mcmahon@vigocomms.com](mailto:chris.mcmahon@vigocomms.com)  
Tel: +44 20 7390 0230  
UK



+61 (8) 9485 3200



[oilex@oilex.com.au](mailto:oilex@oilex.com.au)

ABN 50 078 652 632



# OILEX LTD

## RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING  
Tuesday, 30 June, 2020

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	APPROVAL TO ISSUE DOYLE-PEEL CONSIDERATION SHARES	NA	31,653,530 (69.60%)	1,298,449 (2.86%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2	RATIFICATION OF ISSUE OF SERIES C OPTIONS TO REPUBLIC FOR SERIES C LOAN FACILITY	NA	31,923,530 (70.20%)	1,028,449 (2.26%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3	RATIFICATION OF ISSUE OF SERIES C OPTIONS TO LOMBARD FOR SERIES C LOAN FACILITY	NA	31,923,530 (70.20%)	1,028,449 (2.26%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4	APPROVAL TO ISSUE SERIES B VARIATION OPTIONS TO REPUBLIC FOR AMENDMENT OF THE SERIES B LOAN FACILITY	NA	31,923,530 (70.20%)	1,028,449 (2.26%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5	APPROVAL TO ISSUE SERIES D OPTIONS TO LOMBARD FOR SERIES D LOAN FACILITY	NA	31,653,530 (69.60%)	1,298,449 (2.86%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6	RATIFICATION OF PRIOR ISSUE OF FIRST PLACEMENT SHARES	NA	31,988,530 (70.26%)	1,013,449 (2.23%)	12,524,493 (27.51%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
7	RATIFICATION OF PRIOR ISSUE OF SECOND PLACEMENT SHARES	NA	31,988,530 (70.26%)	1,013,449 (2.23%)	12,524,493 (27.51%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
8	APPROVAL TO ISSUE SECOND PLACEMENT SHARES	NA	31,938,530 (70.23%)	1,013,449 (2.23%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
9	RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
10	REMOVAL OF AUDITOR	NA	32,059,530 (70.45%)	870,849 (1.91%)	12,576,093 (27.64%)	1,026,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
11	APPOINTMENT OF AUDITOR	NA	32,107,130 (70.56%)	823,249 (1.81%)	12,576,093 (27.64%)	1,026,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12A	APPROVAL OF ISSUE OF CONSULTANT SHARES TO STRAND HANSON LIMITED	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12B	APPROVAL OF ISSUE OF CONSULTANT SHARES TO NOVUM SECURITIES LIMITED	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12C	APPROVAL OF ISSUE OF CONSULTANT SHARES TO VIGO COMMUNICATIONS LIMITED	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12D	APPROVAL OF ISSUE OF CONSULTANT SHARES TO VOX MARKETS LIMITED	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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