

Results of Meeting

17 June 2021

RESULTS OF GENERAL MEETING

In accordance with NSX Listing Rules, OliveX Holdings Limited (NSX: OLX) advises that the resolutions contained in the Notice of General Meeting, held on 17 June 2021, were passed unanimously by shareholders. All resolutions were decided on a poll.

The information required by section 251AA(2) of the Corporation Act 2001 (Cth) in respect of each resolution passed at the meeting is set out on the following page.

Authorised by



John Bell
Director and Company Secretary

RESULTS OF GENERAL MEETING OLIVEX HOLDINGS LIMITED 17 JUNE 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	APPROVAL TO CHANGE IN SCALE OF ACTIVITIES	NA	21,654,921 100.00%	0 0.00%	0 0.00%	0	21,654,921 100.00%	0 0.00%	0	Carried
02	APPROVAL TO ISSUE CONSIDERATION SHARES TO VENDORS	NA	21,654,921 100.00%	0 0.00%	0 0.00%	0	21,654,921 100.00%	0 0.00%	0	Carried
03	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO VENDORS	NA	21,654,921 100.00%	0 0.00%	0 0.00%	0	21,654,921 100.00%	0 0.00%	0	Carried
04	APPROVAL TO ISSUE PLACEMENT SHARES TO PLACEMENT PARTICIPANTS	NA	21,654,921 100.00%	0 0.00%	0 0.00%	0	21,654,921 100.00%	0 0.00%	0	Carried
05A	APPROVAL TO ISSUE PLACEMENT SHARES TO ANIMOCA BRANDS LIMITED	NA	7,297,307 100.00%	0 0.00%	0 0.00%	0	7,297,307 100.00%	0 0.00%	0	Carried
05B	APPROVAL TO ISSUE PLACEMENT SHARES TO JOHN BELL	NA	21,579,921 100.00%	0 0.00%	0 0.00%	0	21,579,921 100.00%	0 0.00%	0	Carried
05C	APPROVAL TO ISSUE PLACEMENT SHARES TO KEITH RUMJAHN	NA	18,643,135 100.00%	0 0.00%	0 0.00%	0	18,643,135 100.00%	0 0.00%	0	Carried
05D	APPROVAL TO ISSUE PLACEMENT SHARES TO XAVIER KRIS	NA	21,154,921 100.00%	0 0.00%	0 0.00%	0	21,154,921 100.00%	0 0.00%	0	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



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06	ISSUE OF SHARES TO XAVIER KIRS IN LIEU OF CASH BONUS	NA	21,154,921 100.00%	0 0.00%	0 0.00%	0	21,154,921 100.00%	0 0.00%	0	Carried
07	RATIFICATION OF PRIOR ISSUE OF FIRST SERVICE PROVIDER SHARES	NA	21,654,921 100.00%	0 0.00%	0 0.00%	0	21,654,921 100.00%	0 0.00%	0	Carried
08	RATIFICATION OF PRIOR ISSUE OF SECOND SERVICE PROVIDER SHARES	NA	21,654,921 100.00%	0 0.00%	0 0.00%	0	21,654,921 100.00%	0 0.00%	0	Carried
09	ISSUE OF SHARES TO SONNY VU IN LIEU OF DIRECTOR FEES	NA	20,078,097 100.00%	0 0.00%	0 0.00%	0	20,078,097 100.00%	0 0.00%	0	Carried
10	ISSUE OF SHARES TO HALL CHADWICK CORPORATE PTY LTD IN LIEU OF CASH FEES	NA	21,579,921 100.00%	0 0.00%	0 0.00%	0	21,579,921 100.00%	0 0.00%	0	Carried

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