

## NSX Release

# Results of 2021 Annual General Meeting

**23 November 2021** - The Board of OliveX Holdings Limited (NSX: OLX) ("the **Company**") advises that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 18 October 2021 at the Annual General Meeting held today at 10:00am (AWST).

In accordance with Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

The notice has been authorised for release to the NSX by the Company, on behalf of the Board.

## ENDS

Marshall Lee  
Company Secretary

## About OliveX and OliveX BVI

OliveX (NSX:OLX) is a leading health and fitness company, based in Hong Kong, which is behind successful consumer and enterprise fitness technology such as 22 Push Ups, KARA Smart and Volution Fitness. OliveX combines gamification with artificial intelligence and premium content to motivate and engage its consumers and link them to brands, influencers and fitness coaches. OliveX works with global health and fitness brands such as Les Mills and Gold's Gyms and fitness apparel company Gym Aesthetics.

OliveX (BVI) Limited, a wholly-owned subsidiary of OliveX registered in the British Virgin Islands, is building a fitness metaverse where players can work out at home, in the gym, or outdoors to gain in-game rewards. These experiences are linked with its newly launched DOSE token, which is designed to be rewarded and spent across OliveX platforms, including 22 Push Ups and KARA Smart.

## Disclaimer

Restrictions due to compliance regulations for different jurisdictions apply. The \$DOSE token will not be offered to residents of Australia, China, the United States of America, South Korea, Nepal, Bangladesh, Macedonia, Bolivia, Ecuador, India, Pakistan, Algeria, and Morocco. The \$DOSE token team and its affiliates do not bear legal responsibilities in the case that individuals refuse to comply with international laws applicable to their respective jurisdictions. The \$DOSE team is not liable for any loss or legal liability incurred in the event that individuals violate the terms of their respective jurisdictions. Please consult the respective laws governing your region for the most accurate information.



ANNUAL GENERAL MEETING  
Tuesday, 23 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	NA	600,000 100.00%	0 0.00%	0 0.00%	31,486	600,000 100.00%	0 0.00%	31,486	Carried
2	ELECTION OF DIRECTOR KAREN CONTET	NA	38,048,483 100.00%	0 0.00%	0 0.00%	0	38,073,483 100.00%	0 0.00%	0	Carried
3	ELECTION OF DIRECTOR MAJA MCGUIRE	NA	38,048,483 100.00%	0 0.00%	0 0.00%	0	38,073,483 100.00%	0 0.00%	0	Carried
4	ELECTION OF DIRECTOR DAVID DO	NA	38,048,483 100.00%	0 0.00%	0 0.00%	0	38,073,483 100.00%	0 0.00%	0	Carried
5	RE-ELECTION OF DIRECTOR YAT SIU	NA	38,048,483 100.00%	0 0.00%	0 0.00%	0	38,073,483 100.00%	0 0.00%	0	Carried
6	RE-ELECTION OF DIRECTOR SONNY VU	NA	38,048,483 100.00%	0 0.00%	0 0.00%	0	38,073,483 100.00%	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