

NSX Release

Results of General Meeting

13 July 2023 - The Board of OliveX Holdings Limited (NSX: OLY) ("the **Company**") advises that the shareholders of the Company passed all Resolutions in the Notice of Meeting dated 5 June 2023 at the 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

To learn more about OliveX, visit www.olivex.ai.

About OliveX

OliveX is a digital health and fitness company delivering unique user experiences through fitness gamification, augmented reality, and play-to-earn experiences. The OliveX fitness metaverse provides platforms that enable real-world fitness to merge with the digital universe in order to engage consumers with brands, influencers, and coaches. OliveX is designed for those who exercise at home, at the gym, or outdoors in over 170 countries.



OLIVEX HOLDINGS LIMITED

RESULT OF EXTRAORDINARY GENERAL MEETING (NSX REPORT)

EXTRAORDINARY GENERAL MEETING
Thursday, 13 July, 2023

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	WITHDRAWAL OF LISTING ON NSX	NA	10,936,667 73.89%	1,691,667 11.43%	2,172,422 14.68%	0	13,157,839 88.61%	1,691,667 11.39%	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