

Results of Meeting

26 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with NSX Listing Rules, OliveX Holdings Limited (NSX: OLX) advises that the resolutions contained in the Notice of Annual General Meeting, held on 26 November 2020, 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 2020 ANNUAL GENERAL MEETING OLIVEX HOLDINGS LIMITED 26 NOVEMBER 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.

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	ADOPTION OF THE REMUNERATION REPORT	N	600,000 100.00%	0 0.00%	0 0.00%	0	600,000 100.00%	0 0.00%	0	Carried
02	APPOINTMENT OF MOORE AUSTRALIA AUDIT (WA) AS THE AUDITOR	NA	600,000 100.00%	0 0.00%	0 0.00%	0	13,542,549 100.00%	0 0.00%	0	Carried
03	RE-ELECTION OF YAT SIU AS A DIRECTOR	NA	600,000 100.00%	0 0.00%	0 0.00%	0	13,542,549 100.00%	0 0.00%	0	Carried
04	ELECTION OF SONNY VU AS A DIRECTOR	NA	600,000 100.00%	0 0.00%	0 0.00%	0	13,542,549 100.00%	0 0.00%	0	Carried
05	ISSUE OF SHARES UNDER THE PLACEMENT	NA	600,000 100.00%	0 0.00%	0 0.00%	0	1,175,000 100.00%	0 0.00%	0	Carried
06	PARTICIPATION OF YAT SIU IN THE PLACEMENT	NA	600,000 100.00%	0 0.00%	0 0.00%	0	1,175,000 100.00%	0 0.00%	0	Carried
07	ISSUE OF SHARES TO SONNY VU	NA	600,000 100.00%	0 0.00%	0 0.00%	0	13,542,549 100.00%	0 0.00%	0	Carried
08	ISSUE OF SERVICE PROVIDER SHARES TO SERVICE PROVIDERS	NA	600,000 100.00%	0 0.00%	0 0.00%	0	13,542,549 100.00%	0 0.00%	0	Carried
09	ISSUE OF SERVICE PROVIDER OPTIONS TO SERVICE PROVIDERS	NA	600,000 100.00%	0 0.00%	0 0.00%	0	13,542,549 100.00%	0 0.00%	0	Carried
10	APPROVAL OF THE EMPLOYEE SECURITIES INCENTIVE PLAN	NA	600,000 100.00%	0 0.00%	0 0.00%	0	600,000 100.00%	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

