

ASX Announcement

29 November 2017

ASX: OEX
AIM: OEX

Results of Annual General Meeting

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

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ANNUAL GENERAL MEETING
Wednesday, 29 November, 2017

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.

For personal use only

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF MR PAUL HAYWOOD AS A DIRECTOR	140,712,702	1,896,533	13,533,289	154,002	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	139,549,348	3,197,839	13,537,519	11,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 2017 EMPLOYEE INCENTIVE PLAN	139,040,690	3,123,289	12,130,509	153,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE 2017 EMPLOYEE INCENTIVE PLAN	138,581,287	3,202,774	12,130,509	533,738	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF REMUNERATION REPORT	138,702,830	3,455,331	12,130,509	159,638	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL TO ISSUE REMUNERATION SHARES TO MR BRADLEY LINGO	138,121,369	4,236,901	13,520,289	417,967	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL TO ISSUE REMUNERATION SHARES TO MR PAUL HAYWOOD	136,120,931	4,237,339	13,520,289	2,417,967	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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