

ASX – RNS Announcement

27 November 2019

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

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ANNUAL GENERAL MEETING
Wednesday, 27 November, 2019

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	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 For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
01 RE-ELECTION OF MR PAUL HAYWOOD AS A DIRECTOR	432,198,618	1,172,016	10,452,544 0	10,452,544	590,796	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
02 ELECTION OF MR PETER SCHWARZ AS A DIRECTOR	432,228,018	1,135,216	10,452,544 0	10,452,544	598,196	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
03 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	430,914,420	1,280,265	10,452,544 0	10,452,544	1,766,745	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04 ADOPTION OF REMUNERATION REPORT	401,127,006	1,770,665	10,452,544 0	10,452,544	2,427,796	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
05 APPROVAL OF ISSUE OF REMUNERATION SHARES TO MR BRADLEY LINGO	400,278,539	2,619,132	10,452,544 0	10,452,544	2,427,796	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
06 APPROVAL OF ISSUE OF REMUNERATION SHARES TO MR PAUL HAYWOOD	400,278,539	2,619,132	10,452,544 0	10,452,544	2,427,796	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
07 APPROVAL OF ISSUE OF REMUNERATION SHARES TO MR PETER SCHWARZ	400,278,539	2,619,132	10,452,544 0	10,452,544	2,427,796	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
08 RATIFICATION OF PRIOR ISSUE OF A PLACEMENT SHARES UNDER LISTING RULE 7.1 TO LOMBARD BANK	431,824,502	1,663,732	10,452,544 0	10,452,544	473,196	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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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	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
08 B RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A TO LOMBARD BANK	431,824,502	1,523,732	10,452,544 0	10,452,544	613,196	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
08 C RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 TO NOVUM SECURITIES LIMITED	431,824,502	1,523,732	10,452,544 0	10,452,544	613,196	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
09 RATIFICATION OF PRIOR ISSUE OF TRANCHE 2 CONSIDERATION SHARES	431,804,502	1,546,732	10,452,544 0	10,452,544	610,196	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
10 APPROVAL TO ISSUE REPUBLIC OPTIONS	45,248,401	2,043,732	10,452,544 0	10,452,544	386,669,297	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
11 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	430,044,953	2,122,132	10,452,544 0	10,452,544	1,794,345	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12 AMENDMENT TO THE CONSTITUTION	430,724,453	1,118,765	10,452,544 0	10,452,544	2,118,212	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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