

## ASX Announcement

14 September 2018

ASX: OEX  
AIM: OEX

### Results of General Meeting

---

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

**Investor Enquiries**

**Oilex Ltd**  
Joe Salomon  
**Managing Director**  
Email:  
oilex@oilex.com.au  
Tel: +61 8 9485 3200  
Australia

**AIM Broker**

**Cornhill Capital Limited**  
Broker  
Daniel Gee  
Email:  
danielg@cornhillcapital.com  
Tel: +44 20 3700 2500  
UK

**AIM Nominated Adviser**

**Strand Hanson Limited**  
Nominated Adviser  
Rory Murphy/Ritchie Balmer  
Email:  
oilex@strandhanson.co.uk  
Tel: +44 20 7409 3494  
UK

**Media Enquires (UK)**

**Vigo Communications**  
Public Relations  
Patrick d'Ancona/Chris McMahon  
Email:  
patrick.dancona@vigocomms.com  
chris.mcmahon@vigocomms.com  
Tel: +44 20 7390 0230  
UK

**Media Enquiries (Aus)**

**Citadel-MAGNUS**  
Michael Weir  
Email:  
[mweir@citadelmagnus.com](mailto:mweir@citadelmagnus.com)  
Tel: +618 6160 4900  
Australia

**t** +61 (8) 9485 3200

**e** oilex@oilex.com.au

ABN 50 078 652 632

GENERAL MEETING  
Friday, 14 September, 2018

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 <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 RATIFICATION OF ISSUE OF PLACEMENT SHARES	23,374,413	2,247,229	1,426,596	1,933,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RATIFICATION OF ISSUE OF CONSULTANTS SHARES	33,345,013	2,247,229	1,426,596	1,962,400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ISSUE OF LENDERS OPTIONS	23,343,013	2,249,229	1,426,596	1,962,400	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