

## ASX Announcement

29 November 2018

ASX: OEX  
AIM: OEX

### Results of Annual General Meeting

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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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Nominated Adviser

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ANNUAL GENERAL MEETING  
Thursday, 29 November, 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.

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>
01 ELECTION OF MR BRADLEY LINGO AS A DIRECTOR	291,348,792	4,969,897	865,285	30,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	291,023,392	5,298,297	865,285	27,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ADOPTION OF REMUNERATION REPORT	269,627,880	8,438,947	865,285	3,294,949	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL OF ISSUE OF REMUNERATION SHARES TO MR BRADLEY LINGO	270,853,429	8,451,847	865,285	2,056,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL OF ISSUE OF REMUNERATION SHARES TO MR PAUL HAYWOOD	270,588,392	8,514,884	1,065,285	2,058,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RATIFICATION OF ISSUE OF PLACEMENT SHARES	59,491,769	5,134,897	1,065,285	231,522,123	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 RATIFICATION OF ISSUE OF NOVUM OPTIONS	290,020,592	5,294,897	1,065,285	831,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 RATIFICATION OF ISSUE OF REMAINING SERIES A LOAN OPTIONS	57,738,419	5,144,897	1,065,285	233,265,473	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

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09 RATIFICATION OF ISSUE OF SERIES B LOAN OPTIONS	57,738,419	5,144,897	1,065,285	233,265,473	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 RATIFICATION OF ISSUE OF CONSULTANTS SHARES	287,116,893	7,011,847	1,065,285	2,020,049	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