



OILEX LTD

RESULT OF GENERAL MEETING
(ASX REPORT)

GENERAL MEETING
Thursday, 17 February, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF ISSUE OF 853,554,182 PLACEMENT SHARES TO NOVUM SECURITIES AND REPUBLIC INVESTMENT MANAGEMENT	NA	108,647,378 90.18%	2,679,298 2.22%	9,153,264 7.60%	3,547,527	136,148,666 98.07%	2,679,298 1.93%	3,547,527	Carried
2	APPROVAL OF ISSUE OF 711,295,152 PLACEMENT OPTIONS	NA	105,522,378 87.59%	5,798,298 4.81%	9,159,264 7.60%	3,547,527	133,029,666 95.82%	5,798,298 4.18%	3,547,527	Carried
3	APPROVAL OF ISSUE OF 54,839,185 FEE OPTIONS TO NOVUM SECURITIES	NA	105,539,594 87.60%	5,787,082 4.80%	9,153,264 7.60%	3,547,527	133,040,882 95.83%	5,787,082 4.17%	3,547,527	Carried
4	APPROVAL OF ISSUE OF 11,035,714 FEE OPTIONS TO LOMBARD BANK MALTA	NA	108,664,594 90.19%	2,656,082 2.20%	9,159,264 7.60%	3,547,527	136,171,882 98.09%	2,656,082 1.91%	3,547,527	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