



OILEX LTD

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Tuesday, 30 June, 2020

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	APPROVAL TO ISSUE DOYLE-PEEL CONSIDERATION SHARES	NA	31,653,530 (69.60%)	1,298,449 (2.86%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2	RATIFICATION OF ISSUE OF SERIES C OPTIONS TO REPUBLIC FOR SERIES C LOAN FACILITY	NA	31,923,530 (70.20%)	1,028,449 (2.26%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3	RATIFICATION OF ISSUE OF SERIES C OPTIONS TO LOMBARD FOR SERIES C LOAN FACILITY	NA	31,923,530 (70.20%)	1,028,449 (2.26%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4	APPROVAL TO ISSUE SERIES B VARIATION OPTIONS TO REPUBLIC FOR AMENDMENT OF THE SERIES B LOAN FACILITY	NA	31,923,530 (70.20%)	1,028,449 (2.26%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5	APPROVAL TO ISSUE SERIES D OPTIONS TO LOMBARD FOR SERIES D LOAN FACILITY	NA	31,653,530 (69.60%)	1,298,449 (2.86%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6	RATIFICATION OF PRIOR ISSUE OF FIRST PLACEMENT SHARES	NA	31,988,530 (70.26%)	1,013,449 (2.23%)	12,524,493 (27.51%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
7	RATIFICATION OF PRIOR ISSUE OF SECOND PLACEMENT SHARES	NA	31,988,530 (70.26%)	1,013,449 (2.23%)	12,524,493 (27.51%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
8	APPROVAL TO ISSUE SECOND PLACEMENT SHARES	NA	31,938,530 (70.23%)	1,013,449 (2.23%)	12,524,493 (27.54%)	1,056,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
9	RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
10	REMOVAL OF AUDITOR	NA	32,059,530 (70.45%)	870,849 (1.91%)	12,576,093 (27.64%)	1,026,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
11	APPOINTMENT OF AUDITOR	NA	32,107,130 (70.56%)	823,249 (1.81%)	12,576,093 (27.64%)	1,026,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12A	APPROVAL OF ISSUE OF CONSULTANT SHARES TO STRAND HANSON LIMITED	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12B	APPROVAL OF ISSUE OF CONSULTANT SHARES TO NOVUM SECURITIES LIMITED	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12C	APPROVAL OF ISSUE OF CONSULTANT SHARES TO VIGO COMMUNICATIONS LIMITED	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12D	APPROVAL OF ISSUE OF CONSULTANT SHARES TO VOX MARKETS LIMITED	NA	31,923,530 (70.12%)	1,028,449 (2.26%)	12,574,493 (27.62%)	1,006,448	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