

## ASX Announcement

3 May 2017

ASX: OEX  
AIM: OEX

## Results of General Meeting

Oilex Ltd 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 Oilex Ltd

Mark Bolton  
Chief Financial Officer and Company Secretary

For further information, please contact:

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EXTRAORDINARY MEETING  
Wednesday, 3 May, 2017

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	APPROVAL OF PRIOR ISSUE OF SECURITIES TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	153,216,831	1,826,917	2,971,270	9,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	APPROVAL OF ISSUE OF TRANCHE 2 SECURITIES	152,506,831	2,576,917	2,931,270	9,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	APPROVAL OF ISSUE OF BROKER OPTIONS	152,063,794	2,979,954	2,971,270	9,800	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