

ASX-RNS Announcement

19 September 2019

ASX: OEX

AIM: OEX

Results of General Meeting

Oilex Ltd (the Company) is pleased to advise that all resolutions put to Shareholders at the General Meeting held today 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 Enquires
Oilex Ltd
Joe Salomon
Managing Director
Email:
oilex@oilex.com.au
Tel: +61 8 9485 3200
Australia

AIM Broker
Novum Securities
Broker
Colin Rowbury
Email:
crowbury@novumsecurities.com
Tel: +44 20 7399 9427
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
Tel: +618 6160 4900
Australia

GENERAL MEETING
Thursday, 19 September, 2019

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 RATIFICATION OF PRIOR ISSUE OF FIRST PLACEMENT SHARES	47,657,041	20,011,823	4,800,568	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RATIFICATION OF PRIOR ISSUE OF SECOND PLACEMENT SHARES	47,157,041	20,007,623	5,304,768	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS	47,498,392	20,303,272	4,804,768	71,368,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR ISSUE OF FIRST CONSULTANT SHARES	47,501,392	20,303,272	4,804,768	71,365,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION OF PRIOR ISSUE OF SECOND CONSULTANT SHARES	47,501,392	20,163,272	4,804,768	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 HOLLOMAN CONSIDERATION SHARES	47,631,392	20,173,272	4,804,768	71,365,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL TO ISSUE TRANCHE 2 HOLLOMAN CONSIDERATION SHARES	47,631,392	20,033,272	4,804,768	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08A RATIFICATION OF PRIOR ISSUE OF CAPITAL RAISING SHARES LISTING RULE 7.1A	47,636,041	20,028,623	4,804,768	71,505,567	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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		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>
08B	RAT OF ISSUE CAP RAIS SHARES - LISTING RULE 7.1	47,581,595	20,004,803	4,883,034	71,505,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09	APPROVAL TO ISSUE LOMBARD OPTIONS	47,422,946	20,156,252	4,887,234	71,508,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10	APPROVAL TO ISSUE REPUBLIC OPTIONS	47,422,946	20,156,252	4,887,234	71,508,567	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