

## ASX Announcement

14 March 2018

ASX: OEX  
AIM: OEX

### Results of General Meeting

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Oilex Ltd (the Company) 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 the Board



Mark Bolton  
Chief Financial Officer and Company Secretary

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GENERAL MEETING  
Wednesday, 14 March, 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.

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 CONDITIONAL ISSUE OF SHARES TO RAISE UP TO A\$1,746,200	32,931,475	2,553,132	2,406,586	1,855,950	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RATIFICATION OF PRIOR ISSUE OF SHARES RAISING A\$600,000	34,826,403	2,403,132	2,406,586	111,022	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