

Thursday, 16 November 2023

ASX CODE : OEQ

MARKET ANNOUNCEMENT

Results of 2023 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2023 Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

A summary of Poll voting results is as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Re-Election of Yaqoob Khan as a Director	9,494,806 92%	813,981 8%	10,308,787 100.00%	Passed
(2) Adoption of Remuneration Report	9,429,077 92%	822,481 8%	10,251,558 100.00%	Passed ²
(3) Approval of Voluntary Winding Up	825,405 8%	9,474,882 92%	10,300,287 100.00%	Failed

A summary of total valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	9,480,806	813,981	0	14,000	10,308,787
(2) Adoption of Remuneration Report	9,415,077	822,481	0	14,000	10,251,558
(3) Approval of Voluntary Winding Up	825,405	9,460,882	8,500	14,000	10,308,787

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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¹ Refer OEQ's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 4 October 2023

² And does not constitute a '1st Strike' for the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)



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