



ABN 61 005 632 315

Level 21  
500 Collins Street  
Melbourne Victoria 3000 Australia

Tel: +61 (0)3 8610 4702  
Fax: +61 (0)3 8610 4799  
Email: [admin@octanex.com.au](mailto:admin@octanex.com.au)  
Website: [www.octanex.com.au](http://www.octanex.com.au)

## 2015 ANNUAL GENERAL MEETING

### OUTCOME OF RESOLUTIONS

Octanex N.L. (ASX code: OXX) (Company) advises that all of the resolutions put to Shareholders at the Annual General Meeting (Meeting) of the Company held today (Thursday, 26 November 2015) were passed by the requisite majorities on a show of hands in each case.

The Business dealt with at the Meeting was as follows:

**Agenda Item 2:** Resolution to adopt the Remuneration Report

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	3,964,671
(ii) the proxy is to vote against the resolution:	195,406
(iii) the proxy is to abstain on the resolution:	201
(iv) the proxy may vote at the proxy's discretion:	0

**Agenda Item 3:** Resolution to re-elect James Max Duddingston Willis as a Director

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	192,902,576
(ii) the proxy is to vote against the resolution:	177,000
(iii) the proxy is to abstain on the resolution:	20,000
(iv) the proxy may vote at the proxy's discretion:	0

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**Agenda Item 4:** Resolution to elect David Charles Coombes as a Director

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	192,902,375
(ii) the proxy is to vote against the resolution:	177,201
(iii) the proxy is to abstain on the resolution:	20,000
(iv) the proxy may vote at the proxy's discretion:	0

**Agenda Item 5:** Resolution for approval of the sale by Trustee of Trustee Shares to Directors

This Special Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	192,901,575
(ii) the proxy is to vote against the resolution:	178,001
(iii) the proxy is to abstain on the resolution:	20,000
(iv) the proxy may vote at the proxy's discretion:	0

**Agenda Item 6:** Resolution for approval of Extension of Vesting Date under Trustee Stock Scheme.

This Resolution was passed unanimously on a show of hands.

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	192,921,575
(ii) the proxy is to vote against the resolution:	178,001
(iii) the proxy is to abstain on the resolution:	0
(iv) the proxy may vote at the proxy's discretion:	0

**By Order of the Board**



**R J Wright**  
Company Secretary

26 November 2015

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