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29 November 2017

Results of Annual General Meeting

Octanex Limited ("the Company") confirms following its Annual General Meeting this afternoon that the resolutions were passed on a show of hands.

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	61,952	3,601	152,475,687
Resolution 2			
Re-election of S Kler	152,465,846	9,841	0
Resolution 3			
Re-election of K How Kow	152,465,846	9,841	0
Resolution 4			
Approval of a 10% Placement Capacity	152,472,086	3,601	0

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