



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
Website: www.octanex.com.au

28 November 2018

Results of Annual General Meeting

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

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	40,783,647	156,441	152,477,934
Resolution 2			
Re-election of JMD Willis	193,202,421	150,201	65,400

For personal use only