

Thursday, 25 November 2021

ASX CODE : OEQ

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2021 AGM

The Company provides the following summary of valid proxy votes received for the 2021 Annual General Meeting¹ scheduled to commence at 2:30 pm (Perth time) today:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as a Director	9,565,866	622,658	0	3,500	10,192,024
(R2)	Adoption of Remuneration Report	9,547,306	631,017	8,201	3,500	10,190,024

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as a Director	104,984	622,658	0	3,500	731,142
(R2)	Adoption of Remuneration Report	88,424	631,017	8,201	3,500	731,142

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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 Executive Director
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¹ Refer OEQ's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 25 October 2021



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