

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for 2020 AGM

The Company provides the following summary of valid proxy votes received for the 2020 Annual General Meeting<sup>1</sup> scheduled to commence at 3:00 pm (Perth time) today:

<b>All Proxies</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(R1)	Re-Election of Yaqoob Khan as a Director	9,481,552	1,129,324	34,844	3,500	10,649,220
(R2)	Adoption of Remuneration Report	9,454,196	1,143,256	46,268	3,500	10,647,220
(R3)	Approval of Voluntary Winding Up	1,078,041	9,557,611	10,068	3,500	10,649,220

<b>Chairman's Proxies</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(R1)	Re-Election of Yaqoob Khan as a Director	77,899	1,129,324	34,844	3,500	1,245,567
(R2)	Adoption of Remuneration Report	50,543	1,143,256	46,268	3,500	1,243,567
(R3)	Approval of Voluntary Winding Up	1,078,041	153,958	10,068	3,500	1,245,567

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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<sup>1</sup> Refer OEQ's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 19 October 2020

