

MARKET ANNOUNCEMENT

Results of 2022 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2022 Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

A summary of Poll voting results is as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(2) Re-Election of Farooq Khan as a Director	9,514,182	315,319	9,829,501	Passed
	96.79%	3.21%	100.00%	
(3) Adoption of Remuneration Report	9,448,453	323,819	9,772,272	Passed
	96.69%	3.31%	100.00%	
(4) Appointment of Auditor	9,612,383	10,000	9,622,383	Passed
	99.90%	0.10%	100.00%	

A summary of total valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Farooq Khan as Director	9,504,182	315,319	-	10,000	9,829,501
(2) Adoption of Remuneration Report	9,438,453	323,819	-	10,000	9,772,272
(3) Appointment of Auditor	9,612,383	-	207,118	10,000	9,829,501

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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¹ Refer OEQ's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 24 October 2022

