

MARKET ANNOUNCEMENT

Results of 2021 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2021 Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a show of hands with the following outcomes:

- Resolutions 1 and 2 were passed unanimously.

The proxy votes received also indicated majority support:

- 'FOR' Resolutions 1 and 2.

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

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
	93.86%	6.11%	0%	0.03%	100%
(R2) Adoption of Remuneration Report	9,547,306	631,017	8,201	3,500	10,190,024
	93.69%	6.19%	0.08%	0.03%	100%

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 25 October 2021

