

# 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 Meeting<sup>1</sup> 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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<sup>1</sup> Refer OEQ's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 25 October 2021

