

MARKET ANNOUNCEMENT

Results of 2024 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2024 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
(1) Adoption of Remuneration Report	9,485,146	987,576	10,472,721	Passed ²
	90.57%	9.43%	100.00%	
(2) Re-Election of Victor Ho as a Director	9,550,807	979,144	10,529,950	Passed
	90.70%	9.30%	100.00%	

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

ALL PROXIES	For	Against	Abstain	Open ³	Total
(1) Adoption of Remuneration Report	9,485,145	987,576	0	1	10,472,722
(2) Re-Election of Victor Ho as a Director	9,550,806	979,144	0	1	10,529,951

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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Executive Chairman

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Executive Director and Company Secretary

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1 Refer OEQ's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 18 October 2024

2 And does not constitute a '1st Strike' for the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)

3 "Open" means the Proxyholder can vote on the resolution at their discretion



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