



OCTAVA
MINERALS LIMITED

ASX Release
30 November 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set in the following proxy summary. A poll was conducted for each resolution.

Results of the Meeting (following a Poll)

Resolution	For	Against	Abstain	Result
1 Approve Remuneration Report	20,424,569 99.61%	80,000 0.39%	166,667	Carried
2 Election of Clayton Dodd	20,863,408 99.95%	10,000 0.05%	67,828	Carried
3 Election of Feiyu Qi	20,813,408 99.71%	60,000 0.29%	67,828	Carried
4 Ratification of prior issue of shares	20,809,408 99.69%	64,000 0.31%	67,828	Carried
5 Additional 10% Capacity	20,829,408 99.47%	111,828 0.53%	-	Carried
6 Appointment of Auditor	20,941,236 100%	-	-	Carried

Resolution	For	Against	Discretionary	Abstain/ Excluded
1 Approve Remuneration Report	20,369,569	80,000	55,000	100,000
2 Election of Clayton Dodd	20,741,741	10,000	55,000	67,828
3 Election of Feiyu Qi	20,691,741	60,000	55,000	67,828
4 Ratification of prior issue of shares	20,661,894	64,000	79,847	67,828
5 Additional 10% Capacity	20,682,894	111,828	79,847	-
6 Appointment of Auditor	20,819,569	-	55,000	-

This announcement has been authorised for release by Clayton Dodd, Chairman.

For more information, please contact:

Investor Enquiries

MD /CEO

Bevan Wakelam

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About Octava Minerals Ltd

Octava Minerals Limited (ASX:OCT) is a Western Australian based green energy metals exploration and development company. The Company has 3 strategically located projects in geographically proven discovery areas, with the key project being the East Pilbara (Talga) lithium project.



Office Address

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Board Members

Clayton Dodd – Chairman
Damon O’Meara – Non – Executive Director
Feiyu Qi – Non – Executive Director
Bevan Wakelam – Managing Director / CEO

Projects

East Pilbara (Talga) – lithium & gold
East Kimberley – nickel & PGM’s
Yallalong – gold & nickel

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