

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 Ratification of Prior issue of shares	13,268,781 99.74%	34,000 0.26%	20,000	Carried
2 Approval of Share issue	13,268,781 99.74%	34,000 0.26%	20,000	Carried
3 Approval of Attaching Option Issue	13,268,781 99.74%	34,000 0.26%	20,000	Carried
4 Approval of Broker Option Issue	13,268,781 99.74%	34,000 0.26%	20,000	Carried
5 Approval of Performance Rights C Dodd	11,975,186 99.55%	54,000 0.45%	520,000	Carried
6 Approval of Performance Rights B Wakelam	12,475,186 99.57%	54,000 0.43%	20,000	Carried
7 Approval of Performance Rights D O'Meara	12,475,186 99.57%	54,000 0.43%	20,000	Carried
8 Approval of Performance Rights F (Sam) Qi	12,465,186 99.49%	64,000 0.51%	20,000	Carried

Valid Proxy Votes received

Resolution	For	Against	Discretionary	Abstain/ Excluded
1 Ratification of Prior issue of shares	13,238,781	34,000	30,000	20,000
2 Approval of Share issue	13,238,781	34,000	30,000	20,000
3 Approval of Attaching Option Issue	13,238,781	34,000	30,000	20,000
4 Approval of Broker Option Issue	13,238,781	34,000	30,000	20,000
5 Approval of Performance Rights C Dodd	11,965,186	54,000	10,000	1,293,595
6 Approval of Performance Rights B Wakelam	12,465,186	54,000	10,000	793,595
7 Approval of Performance Rights D O'Meara	12,398,519	54,000	76,667	793,595
8 Approval of Performance Rights F (Sam) Qi	12,455,186	64,000	10,000	793,595

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



Office Address
159 Stirling Highway
Nedlands, WA, 6009
info@octavaminerals.com

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

Projects
Byro – REE & Lithium
Yallalong – gold & nickel
East Kimberley – nickel & PGM's
Federation – Copper, Zinc & Silver

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ASX Release
25 September 2025

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 4 strategically located projects in geographically proven discovery areas.

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