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Thursday, 27 November 2025 ASX CODE : OEQ

MARKET ANNOUNCEMENT

Results of 2025 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2025 Annual General Meeting (**AGM**) held earlier today[1], 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	9,634,987	888,905	10,523,892	Passed[2]
	91.6%	8.4%	100.00%	
(2) Re-Election of Farooq Khan as a Director	9,692,216	888,905	10,581,121	Passed
	91.6%	8.4%	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	9,495,077	888,905	-	-	10,383,982
(2) Re-Election of Farooq Khan as a Director	9,552,306	888,905	-	-	10,441,211

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 17 October 2025

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