



OREXPLORE

TECHNOLOGIES

ABN 98 645 505 406

27 May 2022

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Orexplore Technologies Limited held on 27 May 2022 were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Authorised by:

Frank Campagna
Company Secretary

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ASX: OXT
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Orexplre Technologies Limited
Results of annual general meeting held on 27 May 2022

Name of entity

Orexplre Technologies Limited

ABN

98 645 505 406

Date of meeting

27 May 2022

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Re-election of Kent Swick as a director	Passed	Poll	49,140,742	100.0%	1,734	0.0%	8,000	48,974,809	1,734	8,000	127,599
2.	Removal of auditor	Passed	Poll	49,112,392	99.9%	35,968	0.1%	2,116	48,938,459	35,968	2,116	135,599
3.	Appointment of auditor ¹	Passed	Poll	49,112,392	99.9%	35,968	0.1%	2,116	48,938,459	35,968	2,116	135,599
4.	Adoption of remuneration report	Passed	Poll	36,431,091	99.3%	266,394	0.7%	102,118	36,290,492	266,394	68,784	135,599

¹ Passed as a special resolution.