

**RESULTS OF ANNUAL GENERAL MEETING**

Octava Minerals Ltd [ASX:OCT] (“**Octava**” or the “**Company**”) advises that, at the Company’s Annual General Meeting, all resolutions were passed following a poll.

The results of the poll are as follows:

Resolution		For	Against	Abstain/ Exclude	Result
1	Adoption of Remuneration Report	7,113,445 99.37%	45,000 0.63%	914,086	Passed
2	Re-election of Director – Feiyu Qi	8,022,531 99.57%	35,000 0.43%	15,000	Passed
3	Approval of 10% Placement Facility	8,008,531 99.64%	29,000 0.36%	35,000	Passed
4	Re-adoption of Employee Incentive Plan	6,962,387 97.33%	191,058 2.67%	919,086	Passed
5	Renewal of Proportional Takeover Provisions	8,023,531 99.64%	29,000 0.36%	20,000	Passed



In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are set out in the following proxy summary:

Resolution		For	Against	Discretionary	Abstain/ Exclude
1	Adoption of Remuneration Report	7,103,445	45,000	10,000	914,086
2	Re-election of Director – Feiyu Qi	8,012,531	35,000	10,000	15,000
3	Approval of 10% Placement Facility	7,998,531	29,000	10,000	35,000
4	Re-adoption of Employee Incentive Plan	6,952,387	191,058	10,000	919,086
5	Renewal of Proportional Takeover Provisions	8,003,531	29,000	20,000	20,000

For more information, please contact:

Investor Enquiries

MD /CEO

Bevan Wakelam

[info@octavaminerals.com](mailto:info@octavaminerals.com)

#### **About Octava Minerals Ltd**

Octava Minerals Limited (ASX:OCT) is a Western Australian critical minerals exploration and development company. The Company has strategically located projects in geographically proven discovery areas within Australia.