

RESULTS OF GENERAL MEETING

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

The results of the poll are as follows:

Resolution	For	Against	Abstain/ Exclude	Result
1 Approval of Acquisition of Byro Mining Pty Ltd	2,553,948 99.84%	4,000 0.16%	10,000	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 Approval of Acquisition of Byro Mining Pty Ltd	2,543,948	4,000	10,000	10,000

For more information, please contact:

Investor Enquiries

MD /CEO

Bevan Wakelam

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.



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

Federation – copper, zinc, silver

Byro – REE’s & Lithium

Yallalong – antimony, gold & nickel

East Kimberley – nickel & PGM’s