ASX Release
27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Octava Minerals Limited (ASX:OCT) ("Octava" or the "Company") advises that, at the Company's Annual General Meeting held today, all resolutions were passed following a poll.

The results of the poll are as follows:

Resolution		For	Against	Abstain	Result
1	Adoption of Remuneration Report	7,454,645 98.58%	107,000 1.42%	-	Passed
2	Re-election of Director – Mr Clayton Dodd	11,100,281 99.22%	87,000 0.78%	20,000	Passed
3	Approval of 10% Placement Facility	11,096,281 99.19%	91,000 0.81%	20,000	Passed
4	Ratification of Prior Issue of Shares – Placement	11,183,281 99.96%	4,000 0.04%	20,000	Passed
5	Approval for issue of Shares – Placement	11,183,281 99.96%	4,000 0.04%	20,000	Passed
6	Approval for issue of Options – Placement	11,183,281 99.96%	4,000 0.04%	20,000	Passed
7	Approval for issue of Broker Options	11,183,281 99.96%	4,000 0.04%	20,000	Passed
8	Approval for issue of Securities – SPP	11,183,281 99.96%	4,000 0.04%	20,000	Passed
9	Approval for issue of SPP Securities – Clayton Dodd	9,625,693 99.06%	91,000 0.94%	1,490,588	Passed

Office Address
159 Stirling Hwy
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's & lithium
West Sierra Grande – fluorspar
East Kimberley – nickel & PGM's

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Resolution		For	Against	Abstain	Result
10	Approval for issue of SPP Securities – Bevan Wakelam	10,757,000 99.16%	91,000 0.84%	20,000	Passed
11	Approval for issue of SPP Securities – Damon O'Meara	9,260,514 99.03%	91,000 0.97%	520,981	Passed
12	Approval for issue of SPP Securities – Feiyu (Sam) Qi	11,096,281 99.19%	91,000 0.81%	20,000	Passed
13	Approval for issue of Shares – Aybull S.A. Vendors	11,096,281 99.19%	91,000 0.81%	20,000	Passed
14	Approval for issue of Shares – Sapphire Beginnings Capital	11,096,281 99.19%	91,000 0.81%	20,000	Passed
15	Approval for issue of Performance Rights – Clayton Dodd	7,450,645 98.79%	91,000 1.21%	1,490,588	Passed
16	Approval for issue of Performance Rights – Bevan Wakelam	7,450,645 98.79%	91,000 1.21%	20,000	Passed
17	Approval for issue of Performance Rights – Damon O'Meara	7,450,645 98.79%	91,000 1.21%	520,981	Passed
18	Approval for issue of Performance Rights – Feiyu (Sam) Qi	7,450,645 98.79%	91,000 1.21%	20,000	Passed

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

Resolution		For	Against	Discretionary	Abstain
1	Adoption of Remuneration Report	7,454,645	107,000	-	-
2	Re-election of Director – Mr Clayton Dodd	9,765,495	87,000	-	20,000
3	Approval of 10% Placement Facility	9,761,495	91,000	-	20,000
4	Ratification of Prior Issue of Shares – Placement	9,848,495	4,000	-	20,000
5	Approval for issue of Shares – Placement	9,848,495	4,000	-	20,000
6	Approval for issue of Options – Placement	9,848,495	4,000	-	20,000
7	Approval for issue of Broker Options	9,848,495	4,000	-	20,000
8	Approval for issue of Securities – SPP	9,848,495	4,000	-	20,000
9	Approval for issue of SPP Securities – Clayton Dodd	8,290,907	91,000	-	1,490,588
10	Approval for issue of SPP Securities – Bevan Wakelam	9,422,214	91,000	-	20,000
11	Approval for issue of SPP Securities – Damon O'Meara	9,260,514	91,000	-	520,981
12	Approval for issue of SPP Securities – Feiyu (Sam) Qi	9,761,495	91,000	-	20,000
13	Approval for issue of Shares – Aybull S.A. Vendors	9,761,495	91,000	-	20,000
14	Approval for issue of Shares – Sapphire Beginnings Capital	9,761,495	91,000	-	20,000
15	Approval for issue of Performance Rights – Clayton Dodd	7,450,645	91,000	-	1,490,588
16	Approval for issue of Performance Rights – Bevan Wakelam	7,450,645	91,000	-	20,000

Resolution		For	Against	Discretionary	Abstain
17	Approval for issue of Performance Rights – Damon O'Meara	7,450,645	91,000	-	520,981
18	Approval for issue of Performance Rights – Feiyu (Sam) Qi	7,450,645	91,000	-	20,000

This announcement has been authorised for release by the board.

For more information, please contact:

Investor Enquiries
MD /CEO
Bevan Wakelam
info@octavaminerals.com

Chairman
Clayton Dodd
info@octavaminerals.com

About Octava Minerals Ltd

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