27 November 2026 ASX CODE : OEQ

MARKET ANNOUNCEMENT

Results of 2026 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2026 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	9,413,653	1,459,517	10,873,170	Passed[2]
	86.58%	13.42%	100.00%	
(2) Re-Election of Yaqoob Khan as Director	9,470,882	1,041,685	10,512,567	Passed
	90.09%	9.91%	100.00%	
(3) Approval of Delisting from ASX	10,028,714	901,685	10,930,399	Special Resolution Passed
	91.75%	8.25%	100.00%	

A summary of total valid proxy votes received is as follows:

ALL PROXIES	For	Against	Open[3]	Abstain	Total
(1) Adoption of Remuneration Report	46,000	1,459,517	9,367,653	-	10,873,170
(2) Re-Election of Yaqoob Khan as Director	103,229	1,041,685	9,367,653	417,832	10,930,399
(3) Approval of Delisting from ASX	661,061	901,685	9,367,653	-	10,930,399

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 26 October 2026

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 Proxy could vote on the resolution in their discretion