

## NSX Release

# Results of General Meeting

**24 May 2022** - The Board of OliveX Holdings Limited (NSX: OLX) (“the **Company**”) advises that the shareholders of the Company passed all Resolutions (excluding those withdrawn before the meeting outlined in the table below) in the Notice of Meeting dated 24 May 2022 at the General Meeting held today at 10:00am (AWST).

In accordance with Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

The notice has been authorised for release to the NSX by the Company, on behalf of the Board.

## ENDS

Marshall Lee  
Company Secretary

To learn more about OliveX, visit [www.olivex.ai](http://www.olivex.ai).

## About OliveX

OliveX is a digital health and fitness company delivering unique user experiences through fitness gamification, augmented reality, and play-to-earn experiences. The OliveX fitness metaverse provides platforms that enable real-world fitness to merge with the digital universe in order to engage consumers with brands, influencers, and coaches. OliveX is designed for those who exercise at home, at the gym, or outdoors in over 170 countries.

OLIVEX HOLDINGS LIMITED

RESULT OF GENERAL MEETING  
(NSX REPORT)



GENERAL MEETING  
Tuesday, 24 May, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	RATIFICATION OF PRIOR ISSUE OF FIRST SERVICE PROVIDER SHARES	NA	22,685,439 86.42%	0 0.00%	3,564,633 13.58%	0	26,250,072 100.00%	0 0.00%	0	Carried
02	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	22,650,439 86.40%	0 0.00%	3,564,633 13.60%	35,000	26,215,072 100.00%	0 0.00%	35,000	Carried
03	APPROVAL OF PLACEMENT SHARES TO ANIMOCA	NA	22,685,439 86.42%	0 0.00%	3,564,633 13.58%	0	26,250,072 100.00%	0 0.00%	0	Carried
04	APPROVAL TO GRANT MD PERFORMANCE RIGHTS TO KEITH RUMJAHN	NA	15,951,896 81.74%	0 0.00%	3,564,633 18.26%	0	19,516,529 100.00%	0 0.00%	0	Carried
05	APPROVAL TO GRANT NED PERFORMANCE RIGHTS TO MAJA M	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	
06	APPROVAL TO GRANT NED PERFORMANCE RIGHTS TO DAVID	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	
07	APPROVAL TO GRANT NED PERFORMANCE RIGHTS TO KAREN	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	
08	RATIFICATION OF PRIOR ISSUE OF SECOND SERVICE PROVIDER SHARES	NA	22,650,439 86.40%	0 0.00%	3,564,633 13.60%	35,000	26,215,072 100.00%	0 0.00%	35,000	Carried
09	APPROVAL OF THIRD SERVICE PROVIDER SHARES	NA	22,650,439 86.40%	0 0.00%	3,564,633 13.60%	35,000	26,215,072 100.00%	0 0.00%	35,000	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

**Resolution proposed but not put to the meeting**

No.	Short Description	Reason(s) for not putting to the meeting
05	APPROVAL TO GRANT NED PERFORMANCE RIGHTS TO MAJA M	Resolution Withdrawn
06	APPROVAL TO GRANT NED PERFORMANCE RIGHTS TO DAVID	Resolution Withdrawn
07	APPROVAL TO GRANT NED PERFORMANCE RIGHTS TO KAREN	Resolution Withdrawn