



OliveX Holdings Limited
AMP Tower,
Level 28,
140 St Georges Terrace
Perth WA 6000

ACN 631 675 986

NSX Release

Results of 2022 Annual General Meeting

29 November 2022 - The Board of OliveX Holdings Limited (NSX: OLX) (“the **Company**”) advises that the shareholders of the Company passed all Resolutions in the Notice of Meeting dated 28 October 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.

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

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

RESULT OF ANNUAL GENERAL MEETING (NSX REPORT)

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	NA	682,946 20.92%	0 0.00%	2,581,922 79.08%	0	3,313,618 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF DIRECTOR YAT SIU	NA	41,497,462 94.14%	0 0.00%	2,581,922 5.86%	10,000	44,128,134 100.00%	0 0.00%	10,000	Carried
3	RE-ELECTION OF DIRECTOR SONNY VU	NA	41,497,462 94.14%	0 0.00%	2,581,922 5.86%	10,000	44,128,134 100.00%	0 0.00%	10,000	Carried
4	APPROVAL TO GRANT NED PERFORMANCE RIGHTS TO MAJA MCGUIRE	NA	41,497,462 94.14%	0 0.00%	2,581,922 5.86%	10,000	44,128,134 100.00%	0 0.00%	10,000	Carried
6	AMENDMENT TO CONSTITUTION - VIRTUAL MEETINGS	NA	41,497,462 94.14%	0 0.00%	2,581,922 5.86%	10,000	44,128,134 100.00%	0 0.00%	10,000	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