



O C T A V A
MINERALS LIMITED

ASX Release
26 November 2025

RESULTS OF ANNUAL GENERAL MEETING

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

The results of the poll are as follows:

| Resolution | For | Against | Abstain/ Exclude | Result |
|---|---------------------|------------------|---------------------|--------|
| 1 Adoption of Remuneration Report | 7,113,445 99.37% | 45,000 0.63% | 914,086 | Passed |
| 2 Re-election of Director – Feiyu Qi | 8,022,531 99.57% | 35,000 0.43% | 15,000 | Passed |
| 3 Approval of 10% Placement Facility | 8,008,531 99.64% | 29,000 0.36% | 35,000 | Passed |
| 4 Re-adoption of Employee Incentive Plan | 6,962,387 97.33% | 191,058 2.67% | 919,086 | Passed |
| 5 Renewal of Proportional Takeover Provisions | 8,023,531 99.64% | 29,000 0.36% | 20,000 | Passed |



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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



OCTAVIA
MINERALS LIMITED

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 Adoption of Remuneration Report | 7,103,445 | 45,000 | 10,000 | 914,086 |
| 2 Re-election of Director – Feiyu Qi | 8,012,531 | 35,000 | 10,000 | 15,000 |
| 3 Approval of 10% Placement Facility | 7,998,531 | 29,000 | 10,000 | 35,000 |
| 4 Re-adoption of Employee Incentive Plan | 6,952,387 | 191,058 | 10,000 | 919,086 |
| 5 Renewal of Proportional Takeover Provisions | 8,003,531 | 29,000 | 20,000 | 20,000 |

For more information, please contact:

Investor Enquiries

MD /CEO

Bevan Wakelam

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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.