

ASX Announcement



27 July 2018

AGM - Resolution Results and Proxy Numbers

The Annual General Meeting of Oceania Capital Partners Limited (ASX: OCP) was held today at 10.00am Sydney time at Computershare, Level 4, 60 Carrington Street, Sydney, NSW.

Details of the voting and proxies received in respect of each resolution considered at the meeting are set out in the summary below:

1. Remuneration Report

That the Company's Remuneration Report for the financial year ended 31 March 2018 be adopted.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open	Excluded
21,133,952	11,898	3,500	3,600	5,356,429

2. Re-election of Brian Scheiner as a director

That Brian Scheiner be re-elected as a director of the Company.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open	Excluded
26,499,882	3,834	2,063	3,600	nil

Yours faithfully,

A blue ink signature of Lionel Baldwin, consisting of a stylized 'L' followed by a horizontal line and a small flourish.

Lionel Baldwin
Company Secretary