

OCEANIACAPITAL

4 December 2025

EGM outcome

The resolution to approve a return of capital, that was considered at an Extraordinary General Meeting of Oceania Capital Partners Limited on 4 December 2025, was passed on a show of hands. Details of proxies received are shown below:

For	Against	Abstain	Open
27,044,164	-	-	1,000

Payment of the capital return and associated dividends is scheduled to be made on 5 December 2025.

For further information kindly contact the Company Secretary

cosec@oceaniacapital.com.au