



Oakajee Corporation Limited

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19 November 2019

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Oakajee Corporation Limited at its Annual General Meeting held on 19 November 2019.

Resolution 1: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
35,346,009	51,000	14,000	-

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 1:

Vote Type	Voted	%
For	35,346,009	99.86
Against	51,000	0.14
Abstain	14,000*	N/A

**Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll*

Resolution 2: Re-election of Mr Garry Thomas as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
46,430,108	6,000	4,847,334	-

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 2:

Vote Type	Voted	%
For	46,430,108	99.99
Against	6,000	0.01
Abstain	4,847,334*	N/A

**Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll*

Resolution 3: Approval of Proportional Takeover Provisions

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
51,263,442	6,000	14,000	-

The motion was **carried** as a special resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 3:

Vote Type	Voted	%
For	51,263,442	99.99
Against	6,000	0.01
Abstain	14,000*	N/A

**Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll*

- ENDS -

Krystel Kirou
Company Secretary