



**Oakajee Corporation Limited**

ACN 123 084 453

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25 November 2013

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 25 November 2013.

***Resolution 1: Adoption of Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 23,735,557.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
18,083,057	1,452,500	400,000	3,800,000

***Resolution 2: Ratification of issue of 6,000,000 shares to existing holders***

The total number of proxy votes exercisable by proxies validly appointed was 26,375,557.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
22,138,057	1,387,500	400,000	2,450,000

**Resolution 3: Approval of 10% Placement Facility**

The total number of proxy votes exercisable by proxies validly appointed was 31,685,557.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
29,898,057	1,387,500	400,000	-

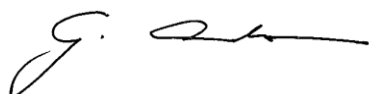
**Resolution 4: Re-election of Mr Graham Anderson as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 31,685,557.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
31,285,557	-	400,000	-



**GRAHAM ANDERSON**  
Chairman/Company Secretary