



Oakajee Corporation Limited

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21 November 2014

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 21 November 2014.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 29,823,832.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
21,267,832	6,000	-	8,550,000

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

The total number of proxy votes exercisable by proxies validly appointed was 29,823,832.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
29,823,832	-	-	-

GRAHAM ANDERSON

Chairman/Company Secretary