



**Oakajee Corporation Limited**  
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22 November 2011

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 resolution passed by members of Oakajee Corporation Limited at its Annual General Meeting held on 22 November 2011.

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

The total number of proxy votes exercisable by proxies validly appointed was 7,345,885.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
3,345,085	6,000	3,996,500	-

#### ***Resolution 2: Re-election of Mr Zaffer Soemya as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 7,345,885.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
7,345,885	-	-	-

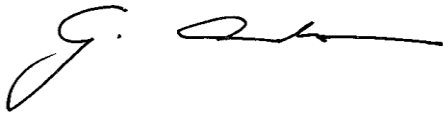
**Resolution 3: Re-election of Mr Graham Anderson as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 7,345,885.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
7,345,885	-	-	-



**GRAHAM ANDERSON**  
Company Secretary