



OAKAJEE
CORPORATION

Oakajee Corporation Limited

ACN 123 084 453

Registered Office

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16 October 2015

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 16 October 2015.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 26,388,999. The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN
15,902,999	12,000	10,474,000

Resolution 2: Re-election of Mr Douglas Rose as a Director

The total number of proxy votes exercisable by proxies validly appointed was 26,388,999. The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN
26,382,999	6,000	-

Krystel Kirou
Company Secretary