



Oakajee Corporation Limited
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15 June 2012

Company Announcements Office

ASX Limited

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 General Meeting held on 15 June 2012.

Resolution 1: Approval of Issue of Securities

The total number of proxy votes exercisable by proxies validly appointed was 7,739,800.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
7,739,800	Nil	Nil	Nil

Resolution 2: Approval of Director Participation in the Issue of Securities (Placement) – Mr Garry Thomas

The total number of proxy votes exercisable by proxies validly appointed was 7,739,800.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
7,734,800	5,000	Nil	Nil

GRAHAM ANDERSON
Chairman/Company Secretary