



OAKAJEE
CORPORATION

Oakajee Corporation Limited

ACN 123 084 453

Registered Office

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29 November 2016

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 29 November 2016.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 28,428,003. The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
21,277,821	5,000	7,145,182	-

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

The total number of proxy votes exercisable by proxies validly appointed was 32,928,003. The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
32,928,003	-	-	-

Krystal Kirou
Company Secretary