



OAKAJEE
CORPORATION

Oakajee Corporation Limited

ACN 123 084 453

Registered Office

39 Clifton Street

NEDLANDS WA 6009

Telephone: +61 8 9389 6032

Facsimile: +61 8 9389 8226

19 November 2020

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

We refer to the Oakajee Corporation Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. These results are provided in accordance with Listing Rule 3.13.3 and section 251AA of the Corporations Act 2001.

This announcement was authorised by the Company Secretary.

Krystal Kirou
Company Secretary

RESOLUTION VOTED ON AT THE MEETING				PROXY VOTES (AS AT PROXY CLOSE)				POLL RESULTS			
No.	Description	Strike (Y/N/NA)	Voting Method	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain	RESULT
1.	Adoption of Remuneration Report	N	Poll	18,245,137 51.12%	-	17,445,114 48.88%	-	36,375,251 100%	-	-	Carried
2.	Re-election of Director - Mr. Gary Watson	NA	Poll	34,244,570 66.25%	-	17,445,114 33.75%	-	52,374,684 100%	-	-	Carried