



Oakajee Corporation Limited

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29 November 2018

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 2018.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 18,792,672. The resolution was carried by a show of hands. Below is a breakdown of the number of votes cast on Resolution 1:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION (CHAIR)
18,772,672	-	-	20,000

Resolution 2: Re-election of Mr Gary Watson as a Director

The total number of proxy votes exercisable by proxies validly appointed was 30,437,854. The resolution was carried by a show of hands. Below is a breakdown of the number of votes cast on Resolution 2:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION (CHAIR)
30,417,854	-	-	20,000

Resolution 3: Re-election of Mr Douglas Rose as a Director

The total number of proxy votes exercisable by proxies validly appointed was 30,437,854. The resolution was carried by a show of hands. Below is a breakdown of the number of votes cast on Resolution 3:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION (CHAIR)
30,417,854	-	-	20,000

Resolution 4: Approval of Proportional Takeover Provisions

The total number of proxy votes exercisable by proxies validly appointed was 30,437,854. The resolution was carried by a show of hands. Below is a breakdown of the number of votes cast on Resolution 4:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION (CHAIR)
30,417,854	-	-	20,000

Krystel Kirou
Company Secretary