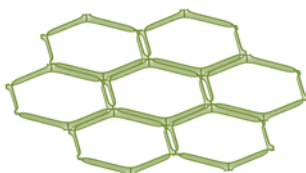


OAKDALE RESOURCES LIMITED

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30 November 2017

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of Oakdale Resources Limited are pleased to advise the following poll results at the Oakdale Resources Limited 2017 Annual General Meeting held on 30 November 2017.

	For	Against	Abstain
Resolution 1 – Remuneration Report	4,869,353	33,841	25,302,246
Resolution 2 – Election of Andrew Harrington as a Director	30,205,401	21	18
Resolution 3 – Approval for Additional Placement Capacity	30,205,123	299	18

Oakdale Resources Limited announces that each of the resolutions put to the Annual General Meeting of the Company held on 30 November 2017 was passed by the requisite majority.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Hemant'.

Hemant Amin
Company Secretary