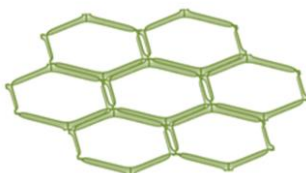


# OAKDALE RESOURCES LIMITED

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28 November 2018

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF 2018 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 2018 Annual General Meeting held on 28 November 2018.

	For	Against	Abstain
Resolution 1 – Remuneration Report	1,302,937	-	25,302,420
Resolution 2 – Election of John Lynch as a Director	26,605,339	-	18
Resolution 3 – Ratification of the prior issue of Ordinary Shares	26,605,339	-	18
Resolution 4 – Ratification of the prior issue of Ordinary Shares to Madachi Holdings Pty Ltd a nominee of AMS	26,605,165	-	192
Resolution 5 – Approval to buyback Ordinary Shares from Madachi Holdings Pty Ltd a nominee of AMS	26,605,165	-	192
Resolution 6 – Approval for Additional Placement Capacity	26,605,179	-	178

Oakdale Resources Limited announces that each of the resolutions put to the Annual General Meeting of the Company held on 28 November 2018 was passed by the requisite majority.

Yours faithfully

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

Hemant Amin  
Company Secretary