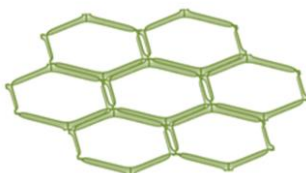


OAKDALE RESOURCES LIMITED

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6 March 2019

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING OF SHAREHOLDERS HELD ON 6 MARCH 2019

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 General Meeting of Shareholders held on 6 March 2019.

		For	Against	Abstain
Resolution 1	Ratification of prior issue of shares	35,244,619	6	7
Resolution 2	Issue of Shares to Mr. Andrew Harrington	35,244,445	6	181
Resolution 3	Issue of Shares to Mr. Graham White	35,244,445	6	181
Resolution 4	Approval for issue of shares	35,244,619	6	7
Resolution 5	Approval to Issue of Shares to Ozinca shareholders	35,244,616	9	7
Resolution 6	Appointment of Mr. Christopher Gale as a Director	35,244,619	6	7
Resolution 7	Appointment of Mr. David Vilensky as a Director	35,244,619	6	7
Resolution 8	Approval for Issue of Capital Raising Shares	35,244,619	6	7

Oakdale Resources Limited announces that each of the resolutions put to the General Meeting of the Company held on 6 March 2019 was passed by the requisite majority.

Yours faithfully



Hemant Amin
Company Secretary