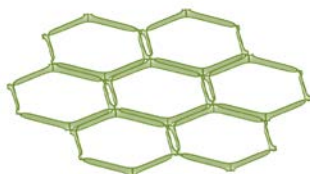


OAKDALE RESOURCES LIMITED

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10 September 2019

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting of Shareholders Held on 10 September 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 10 September 2019.

		For	Against	Abstain
Resolution 1	Issue of Placement Shares and Options	72,921,339	-	174
Resolution 2	Issue of Share Purchase Plan Options	72,921,339	-	174
Resolution 3	Issue of Options to Broker	72,921,513	-	-
Resolution 4	Issue of Options to sub-underwriter	72,921,513	-	-
Resolution 5	Issue of underwritten Shares	72,921,513	-	-
Resolution 6	Approval to issue Options under SPP to Chris Gale	58,429,363	-	14,492,150
Resolution 7	Approval to issue Options under SPP to David Vilensky	58,429,363	-	14,492,150
Resolution 8	Approval to issue Options under SPP to John Lynch	58,429,363	-	14,492,150
Resolution 9	Ratification of prior Shares issued for working capital	72,921,513	-	-
Resolution 10	Ratification of prior Shares issued on conversion of convertible notes	72,921,513	-	-
Resolution 11	Ratification of prior Shares	72,921,513	-	-
Resolution 12	Approval for issue of Shares	72,921,339	-	174

Oakdale Resources Limited announces that each of the resolutions put to the General Meeting of the Company held on 10 September 2019 was passed by the requisite majority.

Yours faithfully

Hemant Amin
Company Secretary