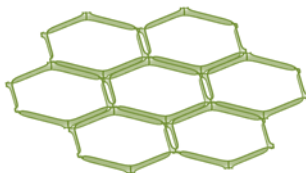


# OAKDALE RESOURCES LIMITED

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30 November 2016

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF 2015 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 2016 Annual General Meeting held on 30 November 2016.

	For	Against	Abstain
Resolution 1 – Remuneration Report	1,605,355	120,090	25,448,615
Resolution 2 – Election of Graeme White as a Director	27,007,670	20,003	146,387
Resolution 3 – Approval for Additional Placement Capacity	27,153,761	20,299	-

Oakdale Resources Limited announces that each of the resolutions put to the Annual General Meeting of the Company held on 30 November 2016 was passed by the requisite majority.

Yours faithfully

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

Hemant Amin  
Company Secretary