

Oakridge International Limited

ASX Release

26 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Held on 26 November 2021

Resolution	RESULT	STRIKE	Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
			FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Elvis Diao as a Director	PASSED	N/A	1,174,788,001	27,593,828	3,539,082	3,182,291	1,178,327,083	27,593,828	3,182,291
2. Remuneration Report	PASSED	N/A	1,169,855,228	32,829,240	3,539,082	2,879,652	1,173,394,310	32,829,240	2,879,652
3. Consolidation of Capital	PASSED	N/A	1,172,935,031	28,026,989	3,539,082	4,602,100	1,176,474,113	28,026,989	4,602,100
4. Approval of Incentive Plan	PASSED	N/A	1,181,298,943	23,193,578	3,539,082	1,071,599	1,184,838,025	23,193,578	1,071,599
5. Approval of 10% Placement Facility	PASSED	N/A	1,174,043,127	28,959,144	3,539,082	2,561,849	1,177,582,209	28,959,144	2,561,849
6. Appointment of Auditor	NOT PASSED	N/A	62,973,751	1,141,889,128	3,539,082	701,241	66,512,833	1,141,889,128	701,241

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