

Oakridge International Limited

ASX Release

24 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Held on 24 November 2022

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 Peter Whelan as a Director	PASSED	N/A	4,320,851	77,970	934	0	4,321,785	77,970	0
2. Remuneration Report	PASSED	N/A	4,277,533	101,286	934	20,002	4,278,467	101,286	20,002
3. Approval of 10% Placement Facility	PASSED	N/A	4,276,069	107,752	934	15,000	4,277,003	107,752	15,000
4. Appointment of Auditor	WITHDRAWN	N/A	-	-	-	-	-	-	-

Resolution 4 relating to the appointment of the Company's auditor was withdrawn before it was voted upon because due to an administrative oversight, the proxy form for the meeting did not include a place for shareholders to direct the proxy holder how to vote on that resolution. As a result, the board decided it would be in the interests of shareholders to withdraw the resolution. The effect of withdrawing the resolution is that at the end of the Annual General Meeting the office of auditor of the Company became vacant. In accordance with the Corporations Act the directors will, within 1 month after the vacancy occurred, appoint an auditor to fill the vacancy. Shareholders will have an opportunity to vote regarding the appointment of the auditor at a future general meeting.

Oakridge International Limited
ABN 89 122 203 196
Level 6, 412 Collins Street
Melbourne VIC 3000

T 03 9642 0655
www.oakridgeint.com