

ASX RELEASE
25 November 2014

Annual General Meeting Results

In accordance with listing Rule 3.13.2, it is confirmed that the following Resolutions put to the Annual General Meeting of Oklo Resources Limited held earlier today were passed on a show of hands:

Resolution 1	Adoption of Remuneration Report
Resolution 2	Re-election of Mr Simon Taylor as Director
Resolution 3	Re-election of Mr Jeremy Bond as Director
Resolution 5	Placement of Shares to Dr Madani Diallo
Resolution 6	Consolidation of Capital
Resolution 7	Approval for Issue of Options to Mr. James Henderson
Resolution 8	Approval for Issue of Options to Mr. Jeremy Bond
Resolution 9	Approval for the Issue of Options to Mr. Simon Taylor
Resolution 11	Approval of 10% Placement Capacity
Resolution 12	Placement Shares
Resolution 13	Ratification of Prior Issue of Shares- Dr. Madani Diallo
Resolution 14	Ratification of Prior Issue of Options- Mr Ian Spence
Resolution 15	Ratification of Prior Issue of Shares
Resolution 16	Ratification of Prior Issue of Options- Taylor Collison Limited

Resolution 4, re-election of Mr Michael Pixley and Resolution 10, issue of options to Micahel Pixley, were withdrawn in accordance with the announcement made to the ASX on 24 November 2014.

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.



Alan Boys
Company Secretary
Oklo Resources Limited

RESOLUTION 1- Adoption of Remuneration Report

For	Against	Abstain	Open	Excluded
233,209,169	13,721,433	113,157,564	4,460,715	-

RESOLUTION 2- Re-election of Simon Taylor as Director

For	Against	Abstain	Open	Excluded
358,140,474	-	1,947,692	4,460,715	-

RESOLUTION 3- Re-election of Jeremy Bond as Director

For	Against	Abstain	Open	Excluded
358,140,474	-	1,947,692	4,460,715	-

RESOLUTION 5- Placement of Shares to Dr Madani Diallo

For	Against	Abstain	Open	Excluded
215,234,062	13,666,433	131,187,671	4,460,715	-

RESOLUTION 6- Consolidation of Capital

For	Against	Abstain	Open	Excluded
344,419,041	15,669,125	-	4,460,715	-

RESOLUTION 7- Issue of Options- Mr James Henderson

For	Against	Abstain	Open	Excluded
218,809,165	28,971,433	112,307,568	4,460,715	-

RESOLUTION 8 Issue of Option –Mr Jeremy Bond

For	Against	Abstain	Open	Excluded
330,019,037	29,371,437	697,692	4,460,715	-

RESOLUTION 9- Issue of Options – Mr Simon Taylor

For	Against	Abstain	Open	Excluded
330,019,037	29,371,437	697,692	4,460,715	-

RESOLUTION 11 - Approval of 10% Placement Capacity

For	Against	Abstain	Open	Excluded
344,771,729	15,316,437	-	4,460,715	-

RESOLUTION 12- Placement Shares

For	Against	Abstain	Open	Excluded
344,771,729	14,066,437	1,250,000	4,460,715	-

RESOLUTION 13- Ratification of Prior Issue of Shares- Dr Madani Diallo

For	Against	Abstain	Open	Excluded
229,543,187	-	130,544,979	4,460,715	-

RESOLUTION 14- Ratification of Prior Issue of Options Mr Ian Spence

For	Against	Abstain	Open	Excluded
358,383,162	1,650,004	55,000	-	4,460,715

RESOLUTION 15- Ratification of Prior Issue of Shares

For	Against	Abstain	Open	Excluded
358,783,166	1,250,000	55,000	4,460,715	-

RESOLUTION 16- Ratification of Prior Issue of Options- Taylor Collison Limited

For	Against	Abstain	Open	Excluded
358,383,162	1,650,004	55,000	4,460,715	-