

30 November 2015

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

In accordance with listing Rule 3.13.2, it is confirmed that all Resolutions put to the Annual General Meeting of Oklo Resources Limited held earlier today were passed without amendment on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received:

1) Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
39,089,392	275,866	7,211,304	4,207,000

2) Re-Election of Director – Mr. James Henderson

For	Against	Abstain	Proxy's Discretion
46,303,496	273,066	-	4,207,000

3) Re-Election of Director – Mr. Simon O'Loughlin

For	Against	Abstain	Proxy's Discretion
46,303,496	273,066	-	4,207,000

4) Approval of 10% Placement Capacity

For	Against	Abstain	Proxy's Discretion
46,300,696	275,866	-	4,207,000

5) Ratification of Prior Issue of Shares under Placement

For	Against	Abstain	Proxy's Discretion
46,303,496	273,066	-	4,207,000

6) Issue of Options under Placement

For	Against	Abstain	Proxy's Discretion
46,300,696	275,866	-	4,207,000

7) Issue of Shares and Options under Placement

For	Against	Abstain	Proxy's Discretion
46,258,619	275,866	-	4,249,077

8) Issue of Shares and Options under Placement to Mr. Simon Taylor

For	Against	Abstain	Proxy's Discretion
45,243,496	275,866	1,057,200	4,207,000

9) Issue of Shares and Options under Placement to Mr. Simon O'Loughlin

For	Against	Abstain	Proxy's Discretion
46,300,696	275,866	-	4,207,000

10) Issue of Options to Consultant

For	Against	Abstain	Proxy's Discretion
46,300,696	275,866	-	4,207,000

Yours faithfully



Louisa Martino
Company Secretary