

5 November 2015

Results of 2015 Annual General Meeting

Shareholders of Black Oak Minerals Limited (ASX: **BOK**) today approved all resolutions put to the Annual General Meeting of shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise details of the proxies received in respect of each resolution and, where applicable, the number of votes cast on a poll.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not
1 ADOPTION OF REMUNERATION REPORT	Ordinary	1,495,514 63.65%	697,726 29.70%	156,295 6.65%	56,029	3,110,768 81.68%	697,726 18.32%	56,029	Carried
2 RE-ELECTION OF MR KEN OSLAND AS A DIRECTOR	Ordinary	14,019,811 97.77%	34,619 0.24%	285,241 1.99%	618,480	On a Show of Hands			Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	Ordinary	14,567,616 97.42%	100,859 0.67%	285,241 1.91%	4,435	On a Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For further information contact:

David Kinsman, Chief Financial Officer and Company Secretary, Black Oak Minerals Limited
Telephone: +61 7 32362511, email admin@blackoakminerals.com.au