



Oakland

RESOURCES

52 137 606 476

20 May 2013

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of General Meeting held on 20 May 2013

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Change in Nature and Scale of Activities	5,152,050	-	-	290,500
Resolution 2	Acquisition of Castillo Copper Limited	1,697,050	-	3,455,000	290,500
Resolution 3	Issue of Shares to Unrelated Castillo Shareholders in Consideration of the Acquisition of Castillo Copper Limited	3,632,050	-	1,670,000	140,500
Resolution 4	Issue of Shares to Mr Matthew Wood in Consideration of the Acquisition of Castillo Copper Limited	5,052,050	100,000	-	290,500
Resolution 5	Issue of Shares to Mr Scott Funston in Consideration of the Acquisition of Castillo Copper Limited	4,737,050	100,000	315,000	290,500
Resolution 6	Issue of Shares to Mr Mark Arundell in Consideration of the Acquisition of Castillo Copper Limited	1,912,050	100,000	3,140,000	290,500
Resolution 7	Issue of Shares to Garrison Capital Pty Ltd	3,712,050	100,000	1,340,000	290,500
Resolution 8	Issue of Options to Garrison Capital Pty Ltd	3,712,050	100,000	1,340,000	290,500
Resolution 9	Change of Name	5,152,050	-	-	290,500
Resolution 10	Re-election of Mr Scott Funston	5,152,050	-	-	290,500
Resolution 11	Re-election of Mr Matthew Wood	5,152,050	-	-	290,500

Yours faithfully

David McEntaggart
Company Secretary
OAKLAND RESOURCES LIMITED

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