

29 November 2011

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

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 29 November 2011

We advise that the Resolutions contained in the Notice of Annual 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	Remuneration Report	820,000	-	3,250,000	138,480
Resolution 2	Re-election of Anthony Polglase	4,070,000	-	-	138,480

Yours faithfully

Scott Funston
Company Secretary
OAKLAND RESOURCES LIMITED