

6 November 2012

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 6 November 2012

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	Adoption of Remuneration Report	3,950,000	100,000	3,415,000	70,000
Resolution 2	Re-election Director – Mr Vernon Tidy	7,465,000	-	-	70,000
Resolution 3	Approval of 10% Placement Facility	7,275,000	190,000	-	70,000
Resolution 4	Appointment of Auditor to fill a casual vacancy	7,465,000	-	-	70,000

Yours faithfully

Scott Funston
Company Secretary
OAKLAND RESOURCES LIMITED