



# OAKDALE RESOURCES LIMITED

ACN 009 118 861

22 December 2020

ASX Announcement

## Results of Annual General Meeting

The Directors of **Oakdale Resources Limited (ASX: OAR)** (“Oakdale” or “the Company”) hereby advise in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, proxies received and the poll result for the Annual General Meeting of Shareholders held on 22 December 2020.

All resolutions were passed with voting conducted by poll for all resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

*Announcement authorised by:*

**Chris Gale**  
**Executive Chairman**

### **For further information please contact:**

Chris Gale  
Executive Chairman  
Oakdale Resources Ltd.  
P: +61 8 6117 4797

Peter Taylor  
Investor Relations  
NWR Communications.  
P: +61 412 036 231

### **About Oakdale Resources Limited**

***Oakdale Resources** is an ASX listed precious metals explorer and aspiring producer. Oakdale recently exercised an option agreement to acquire Alpine Resources, which controls three gold exploration projects in Nevada, USA. The projects are in a region that hosts several multi-million-ounce gold deposits. Oakdale’s Peruvian subsidiary Ozinca Peru SAC, owns a CIP Gold lixiviation plant, strategically located proximal to thousands of small gold miners in Southern Peru. Oakdale has also acquired Australian Precious Minerals Pty Ltd, holder of the Crown PGE-Nickel exploration asset in Western Australia. Crown adjoins the Julimar polymetallic discovery. Oakdale, through its wholly owned subsidiary Lymex Tenements Pty Ltd holds a number of tenements on the South Australian Eyre Peninsular which are considered highly prospective for kaolinite and halloysite mineralisation, graphite, iron ore and other commodities.*



# OAKDALE RESOURCES LIMITED

Name of entity

OAKDALE RESOURCES LIMITED

ACN

009 118 861

Date of meeting

22 December 2020

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	105,140,531	94.95%	5,591,664	5.05%	26,207,542	93,667,403	5,591,664	26,207,542	9,241,048
2	Election of Director - Mr Joseph van den Elsen	Passed	Poll	129,948,479	95.65%	5,915,019	4.35%	1,076,239	118,110,537	5,915,019	1,076,239	9,605,862
3	Ratification of prior issue of Placement Shares	Passed	Poll	122,666,891	94.78%	6,757,525	5.22%	7,515,321	111,309,649	6,757,525	7,515,321	9,125,162
4	Ratification of prior issue of Placement Options	Passed	Poll	122,746,891	94.78%	6,757,525	5.22%	7,435,321	111,389,649	6,757,525	7,435,321	9,125,162
5	Ratification of prior issue of Broker Options	Passed	Poll	129,025,884	94.95%	6,857,525	5.05%	1,056,328	117,446,335	6,857,525	1,056,328	9,347,469
6	Approval of 10% Placement Facility	Passed	Poll	130,002,033	95.29%	6,427,931	4.71%	509,773	118,441,784	6,427,931	509,773	9,328,169
7	Approval to issue Shares	Passed	Poll	129,514,290	94.97%	6,862,962	5.03%	562,485	118,176,348	6,862,962	562,485	9,105,862
8	Approval to issue incentive rights to Mr Christopher Gale	Passed	Poll	104,897,553	94.03%	6,658,819	5.97%	25,383,365	93,337,304	6,658,819	25,383,365	9,328,169
9	Approval to issue deferred rights to Mr David Vilensky	Passed	Poll	104,563,586	94.07%	6,595,486	5.93%	25,780,665	93,003,337	6,595,486	25,780,665	9,328,169
10	Approval to issue deferred rights to Mr Joseph van den Elsen	Passed	Poll	104,623,831	94.09%	6,575,486	5.91%	25,740,420	93,063,582	6,575,486	25,740,420	9,328,169
11	Approval to issue Options to Ryan Gale	Passed	Poll	111,340,652	93.86%	7,289,492	6.14%	18,309,593	99,780,403	7,289,492	18,309,593	9,328,169
12	Approval of change of Company Name	Passed	Poll	130,393,744	95.49%	6,153,342	4.51%	392,651	118,920,616	6,153,342	392,651	9,241,048