

**Oakajee Corporation Limited**

ACN 123 084 453

**Registered Office**

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23 November 2017

Company Announcements Office  
ASX Limited**ANNUAL GENERAL MEETING RESULTS**

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Oakajee Corporation Limited at its Annual General Meeting held on 23 November 2017.

**Resolution 1: Adoption of Remuneration Report**

The total number of proxy votes exercisable by proxies validly appointed was 22,619,921. The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
22,619,921	-	-	-

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 1:

<i>Vote Type</i>	<i>Voted</i>	<i>%</i>
For	22,619,921	100
Against	-	N/A
Abstain	-	N/A

**Resolution 2: Re-election of Mr Garry Thomas as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 34,386,103. The motion was **carried** as an ordinary resolution on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
34,386,103	-	-	-

**Resolution 3: Re-election of Mr Gary Watson as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 34,386,103. The motion was **carried** as an ordinary resolution on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
34,386,103	-	-	-

Krystel Kirou  
Company Secretary