



**Oakajee Corporation Limited**  
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26 November 2021

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

By Electronic Lodgement

#### **OAKAJEE CORPORATION LIMITED – AGM RESULTS**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Oakajee Corporation Limited's Annual General Meeting, held on 26 November 2021.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos  
Company Secretary

## ANNEXURE A

Resolutions voted on at the meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Pass	Poll	N/A	42,809,420 79.13%	2,201,644 4.07%	2,680,010 4.95%	6,410,000 11.85%	45,489,430 95.38%	2,201,644 4.62%	6,410,000 -
2	Re-election of Mr Doug Rose as a Director	Pass	Poll	N/A	43,219,519 75.48%	-	2,690,010 4.70%	11,346,644 19.82%	45,909,529 100.00%	-	11,346,644 -
3	Approval of 10% Placement Facility	Pass	Poll	N/A	43,219,519 75.48%	11,346,644 19.82%	2,690,010 4.70%	-	45,909,529 80.18%	11,346,644 19.82%	-

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.