

Unit 3, 32 Harrogate Street
West Leederville
WA 6007
AUSTRALIA

Phone: +61 8 6117 4797
Email: info@oakdaleresources.com.au
Web: oakdaleresources.com.au

28 November 2019

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of Oakdale Resources Limited are pleased to advise the following poll results at the 2019 Annual General Meeting of Shareholders held on 28 November 2019.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	57,368,100	21,085	41,519,880
Resolution 2	Appointment of Auditor	98,909,065	-	-
Resolution 3	Re-election of Mr John Lynch as a Director	72,576,837	-	26,332,228
Resolution 4	Amendment to Constitution	98,887,980	21,085	-
Resolution 5	Ratification of prior shares issued for working capital	98,887,980	21,085	-
Resolution 6	Ratification of 5,776,637 shares issued on conversion of convertible notes	98,887,980	21,085	-
Resolution 7	Ratification of 5,312,869 shares issued on conversion of convertible notes	98,887,980	21,085	-
Resolution 8	Ratification of 6,009,615 shares issued on conversion of convertible notes	98,887,980	21,085	-
Resolution 9	Ratification of 20,242,213 shares issued on conversion of convertible notes	98,887,980	21,085	-
Resolution 10	Ratification of 2,883,506 shares issued on conversion of convertible notes	98,887,980	21,085	-
Resolution 11	Ratification of 10,917,031 shares issued on conversion of convertible notes	98,887,980	21,085	-
Resolution 12	Issue of shares to David Vilensky in lieu of Directors Fees	97,277,760	21,085	1,610,220
Resolution 13	Issue of shares to John Lynch in lieu of Loan Repayments	72,576,837	-	26,332,228
Resolution 14	Issue of shares to Andrew Knowles in lieu of Consulting Fees	66,704,673	-	32,204,392
Resolution 15	Issue of shares to Ventnor Capital Pty Ltd	98,887,980	21,085	-
Resolution 16	Approval for issue of shares	98,887,980	21,085	-
Resolution 17	Approval for Additional Placement Capacity	98,887,980	21,085	-

Oakdale Resources Limited announces that each of the resolutions put to the 2019 Annual General Meeting of the Company held on 28 November 2019 was passed by the requisite majority.

Yours faithfully



Hemant Amin
Company Secretary