Oakajee Corporation Limited
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21 November 2025

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 21 November 2025.

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

This announcement was authorised by the Company Secretary.

Geraldine Holland
Company Secretary

OAKAJEE CORPORATION

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 / Non-binding Resolution to Adopt Remuneration Report	Pass	Poll	N/A	26,474,170 67.78%	0 0.00%	12,585,675 32.22%	-	39,589,611 100.00%	0 0.00%	-
2 / Re-election of Mr Garry Thomas as a Director	Pass	Poll	N/A	36,019,269 65.55%	0 0.00%	18,929,009 34.45%	-	55,478,044 100.00%	0 0.00%	-
3 / Approval of Proportional Takeover Provisions	Pass	Poll	N/A	36,019,269 65.55%	0 0.00%	18,929,009 34.45%	-	55,478,044 100.00%	0 0.00%	-
4 / Approval of 10% Placement Facility	Pass	Poll	N/A	36,019,269 65.55%	0 0.00%	18,929,009 34.45%	-	55,478,044 100.00%	0 0.00%	-

*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.