

Oakridge International Limited

ASX Release

30 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Held on 30 November 2023

Resolution	RESULT	STRIKE	Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
			FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Elvis Diao as a Director	PASSED	N/A	5,789,386	47,012	13,413	-	5,802,799	47,012	-
2. Remuneration Report	PASSED	N/A	3,304,307	32,049	13,455	-	3,317,762	32,049	-
3. Approval of 10% Placement Facility	PASSED	N/A	5,681,645	74,711	93,455	-	5,775,100	74,711	-
4. Issue of Options to Con Unerkov	PASSED	N/A	3,178,520	74,711	96,580	-	3,275,100	74,711	-

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