

# Oakridge International Limited

## ASX Release

28 November 2025

### RESULTS OF ANNUAL GENERAL MEETING

Held on 28 November 2025

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. Remuneration Report	PASSED	N/A	3,382,167 98.59%	43,812 1.28%	4,451 0.13%	5,341	3,386,226 98.72%	43,812 1.28%	5,341
2. Election of Wally Pastuch as a Director	PASSED	N/A	15,263,242 99.54%	66,235 0.43%	4,451 0.03%	339	15,267,301 99.57%	66,235 0.43%	339
3. Re-election of Peter Whelan as a Director	PASSED	N/A	15,263,242 99.54%	66,235 0.43%	4,451 0.03%	339	15,267,301 99.57%	66,235 0.43%	339
4. Approval of 10% Placement Facility	PASSED	N/A	15,271,876 99.59%	57,940 0.38%	4,451 0.03%	0	15,275,935 99.61%	57,940 0.39%	0

For personal use only

Oakridge International Limited  
ABN 89 122 203 196  
Suite 3, Level 3, 89 Pirie Street  
Adelaide SA 5000

T 08 8223 0200  
[www.oakridgeint.com](http://www.oakridgeint.com)