

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

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