Oakajee Corporation Limited
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13 November 2026

Australian Securities Exchange
Level 40, Central Park
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PERTH WA 6000

By Electronic Lodgement

OAKAJEE CORPORATION LIMITED – 2026 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 13 November 2026.

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

This announcement was authorised by the Company Secretary.

Geraldine Holland
Joint 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	**28,159,698** 100%	**0** 0.00%	**0** 0.00%	-	**34,742,484** 100%	**0** 0.00%	-
2	Re-election of Mr Gary Watson as a Director	Pass	Poll	N/A	**37,704,797** 100%	**0** 0.00%	**0** 0.00%	-	**44,287,583** 100%	**0** 0.00%	-
3	Approval of 10% Placement Facility	Pass	Poll	N/A	**37,679,797** 100%	**0** 0.00%	**0** 0.00%	25,000	**44,262,583** 100%	**0** 0.00%	25,000

*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.