Oakridge International Limited

ASX Release

27 November 2026

RESULTS OF ANNUAL GENERAL MEETING
Held on 27 November 2026

			Manner in which the securityholder directed the proxy vote (as at proxy close):				Decided by poll		
Resolution	**RESULT**	**STRIKE**	**FOR**	**AGAINST**	**DISCRETIONARY**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**
1. Remuneration Report	PASSED	N/A	4,917,752 99.16%	40,501 0.82%	1,326 0.03%	271	4,918,686 99.18%	40,501 0.82%	271
2. Re-election of Wally Pastuch as a Director	PASSED	N/A	21,846,262 99.95%	10,388 0.05%	1,326 0.01%	313	21,847,196 99.95%	10,388 0.05%	313
4. Approval of 10% Placement Facility	PASSED	N/A	21,801,233 99.74%	55,459 0.25%	1,326 0.01%	271	21,802,167 99.75%	55,459 0.25%	271

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