

28 April 2016

ASX Announcement

GENERAL MEETING RESULTS

In accordance with listing Rule 3.13.2, it is confirmed that all Resolutions put to the General Meeting of Oklo Resources Limited held earlier today were passed without amendment on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received:

1) Replacement of Constitution – Special Resolution

For	Against	Abstain	Proxy's Discretion
19,016,253	1,400	-	-

2) Issue of Options to Related Party (Mr. Simon O'Loughlin) – Ordinary Resolution

For	Against	Abstain	Proxy's Discretion
19,015,253	2,400	-	-

3) Ratification of Prior Issue of Options to Taylor Collison – Ordinary Resolution

For	Against	Abstain	Proxy's Discretion
19,017,653	-	-	-

Yours faithfully



Louisa Martino
Company Secretary