

**1 August 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 (ASX: OKU) 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) Approval of Employee Option Plan – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
50,830,652	46,550	2,928	4,293,383

**2) Issue of Options to Related Party (Mr. Simon Taylor) – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
66,493,376	46,550	2,928	4,293,383

**3) Issue of Options to Related Party (Mr. James Henderson) – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
59,837,639	2,880,383	2,928	4,293,383

**4) Issue of Options to Related Party (Mr. Jeremy Bond) – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
68,850,576	46,550	2,928	4,293,383

**5) Ratification of Prior Issue of Options to Dr Madani Diallo – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
61,371,909	2,800	2,928	4,293,383

**6) Ratification of Prior Issue of Options to Mr Andrew Boyd – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
68,850,576	46,550	2,928	4,293,383

**7) Ratification of Prior Issue of Options to Consultants – Ordinary Resolution**

For	Against	Abstain	Proxy's Discretion
66,889,373	46,550	2,928	4,293,383

Yours faithfully



Louisa Martino  
Company Secretary