Oakajee Corporation Limited
ACN 123 084 453
Registered Office
39 Clifton Street
NEDLANDS WA 6009
Telephone: +61 8 9389 6032
Facsimile: +61 8 9389 8226

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28 October 2026

Company Announcements Office
ASX Limited

UPDATE TO TIME OF ANNUAL GENERAL MEETING

Oakajee Corporation Limited (ASX:**OKJ**) (**Company**) advises that the Board of Directors has resolved to change the time of the Annual General Meeting (**AGM**), originally scheduled for 2.00pm (Perth time) on Friday, 13 November 2026, to 10.00am (Perth time) on the same day.

Due to unforeseen scheduling constraints affecting the availability of Directors, the Board has determined that it is necessary to bring forward the AGM to 10.00am (Perth time). The Directors regret any inconvenience this change may cause shareholders.

Shareholders should note that the only changes to the Original Notice of Meeting and Original Proxy Form are the time to the AGM, which has changed from 2.00pm to 10.00am (Perth time), and the corresponding proxy lodgement deadline, which has changed from 2.00pm to 10.00am (Perth time) on Wednesday, 11 November 2026. All other details contained in those documents remain unchanged.

Any proxies already lodged in respect of the AGM will remain valid and will be counted at the meeting unless withdrawn or amended prior to the AGM.

The Company will dispatch a Replacement Proxy Form to shareholders who have elected to receive communications in hard copy. Shareholders who have elected to receive electronic communications will be sent an email to their nominated email address on how to vote online.

The details of the AGM are now as follows:

Date:	Friday, 13 November 2026
Time:	10.00am (Perth time)
Venue:	Level 4, 88 William Street, Perth WA 6000
Proxy Lodgement Date:	10.00am (Perth time) on Wednesday, 11 November 2026
Voting Entitlement Date:	4.00pm (Perth time) on Wednesday, 11 November 2026

By this announcement, the Notice of Annual General Meeting is amended and supplemented to reflect the revised meeting time and corresponding proxy lodgement deadline set out above.

A copy of the letter to shareholders and corresponding Replacement Proxy Form is appended to this announcement.

This announcement has been approved and authorised for release by the Board of Directors.

Mark Jones
Managing Director
+61 419 919 250

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28 October 2026

Dear Shareholder

2026 Annual General Meeting – Notice of Change in Meeting Time and Replacement Proxy Form

Due to unforeseen scheduling constraints affecting the availability of Directors, the Board of Oakajee Corporation Limited (ASX:**OKJ**) (**Company**) have to bring forward the meeting time for the Company's Annual General Meeting (**AGM**), originally scheduled for 2.00pm (Perth time) on Friday, 13 November 2026 to **10.00am** (Perth time) on the same date. The Directors regret any inconvenience this change may cause shareholders.

The venue for the AGM remains unchanged at Level 4, 88 William Street, Perth, Western Australia.

Shareholders should note that the only changes to the Original Notice of Meeting and Original Proxy Form are:

- the AGM commencement time, which has changed from 2.00pm to 10.00am (Perth time) on 13 November 2026; and
- the corresponding proxy lodgement deadline, which has changed from 2.00pm to 10.00am (Perth time) on Wednesday, 11 November 2026.

All other details contained in the Original Notice of Meeting and Original Proxy Form remain unchanged.

Any proxies already lodged in respect of the AGM will remain valid and will be counted at the meeting unless withdrawn or amended prior to the AGM.

As you have not elected to receive shareholder communications electronically, a Replacement Proxy Form is enclosed for your convenience.

Shareholders are encouraged to complete and return their Replacement Proxy Form by one of the following methods:

Via online: Lodge the Replacement Proxy Form online at https://singleholding.automic.com.au/login by following the instructions:

- Enter **OKJ** and select **Oakajee Corporation Ltd** as the issuer code followed by your holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form.
- Click onto the Access button and follow the instructions on the online proxy lodgement process.

By mail: Automic, GPO Box 5193, Sydney NSW 2001

In person: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

By email: meetings@automicgroup.com.au

Proxy voting instructions must be received no later than 10.00am (AWST) on Wednesday, 11 November 2026, being at least 48 hours before the commencement of the Meeting. **Proxy voting instructions received after this time will not be valid for the Meeting.**

We look forward to seeing you at the Company's Annual General Meeting.

For and on behalf of the Board
Geraldine Holland
Joint Company Secretary

OAKAJEE CORPORATION

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

OAKAJEE CORPORATION LIMITED | ABN 79 123 084 453

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SAMPLE

Your proxy voting instruction must be received by **10:00am (AWST) on Wednesday, 11 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of OAKAJEE CORPORATION LIMITED, to be held at **10:00am (AWST) on Friday, 13 November 2026 at Level 4, 88 William Street, Perth WA 6000** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Adoption of the Remuneration Report	☐	☐	☐
2	Re-election of Mr Gary Watson as a Director	☐	☐	☐
3	Approval of 10% Placement Facility	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

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