

30 November 2021

Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Okapi Resources Limited** (ASX:OKR) (**Okapi** or **the Company**) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting, held today 30 November 2021.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

This announcement has been authorised for release by the Board of Okapi Resources Limited.

For further information please contact:

Leonard Math

Executive Director & Company Secretary

Okapi Resources Ltd

T: 08 6117 9338

E: leonard.math@okapiresources.com

W: www.okapiresources.com

OKAPI RESOURCES LIMITED

ABN 21 619 387 085

Meeting Date: Tuesday, November 30, 2021

Meeting Time: 9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	23,852,647	12,712	256,064	10,000	24,108,711 (99.95 %)	12,712 (0.05 %)	10,000	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - PERETZ SCHAPIRO	40,210,101	0	273,274	1,741,000	40,483,375 (100.00 %)	0 (0.00 %)	1,741,000	Passed on a poll
4 - ISSUE OF PERFORMANCE RIGHTS TO BENJAMIN VALLERINE	35,624,689	167,861	266,064	16,500	35,890,753 (99.53 %)	167,861 (0.47 %)	16,500	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF OPTIONS	41,896,524	61,787	266,064	0	42,162,588 (99.85 %)	61,787 (0.15 %)	0	Passed on a poll
6 - APPROVAL TO ISSUE CONSIDERATION SHARES	41,748,950	209,361	266,064	0	42,015,014 (99.50 %)	209,361 (0.50 %)	0	Passed on a poll
7 - APPROVAL OF 7.1A MANDATE	41,906,524	36,787	266,064	15,000	42,172,588 (99.91 %)	36,787 (0.09 %)	15,000	Passed on a poll
8 - APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	41,951,101	7,210	266,064	0	42,217,165 (99.98 %)	7,210 (0.02 %)	0	Passed on a poll

Please note: the Resolution 3 has been withdrawn as Mr David Nour has decided to retire at the end of this meeting.



*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. Advanced Share Registry Limited - Onsite Meeting System