



**ASX Announcement**

**ASX Code: OKR**

28 November 2017

## **RESULTS OF ANNUAL GENERAL MEETING**

**Okapi Resources Limited** (ASX:“OKR”) (“**Okapi**” & “**Company**”) is pleased to announce that all 5 resolutions put to the annual general meeting of shareholders held today were passed on show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that the proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to be "C. Nelmes", written over a light grey horizontal line.

**Craig Nelmes**  
**Company Secretary**

## OKAPI RESOURCES LIMITED

### ANNUAL GENERAL MEETING - PROXY SUMMARY

**28 November 2017**

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	4,109,983	10,000	2,071,930	462,500	6,654,413
Resolution 2	Re-election of Director Klaus Eckhof	6,137,493	0	54,420	462,500	6,654,413
Resolution 3	Re-election of Director Raymond (Jinyu) Liu	6,137,493	0	54,420	462,500	6,654,413
Resolution 4	Adoption of Performance Rights Plan	3,409,983	22,500	2,159,430	1,062,500	6,654,413
Resolution 5	Approve Level of Directors Remuneration	3,414,983	32,500	2,144,430	1,062,500	6,654,413