

ASX Announcement

ASX Code: OKR

20 October 2020

Annual General Meeting Date

Okapi Resources Limited (ASX:OKR) ("Okapi" or "The company") advises that its 2020 Annual General Meeting ("AGM") will be held on 30 November 2020 at 9.00am AWST by way of a virtual (online) meeting.

Information on how to participate in the AGM will be included in the Notice of Meeting to be released in October 2020. The closing date for receipt of director's nominations is 28 October 2020. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be delivered to the Company's registered office by close of business on that date.

Okapi will be relying on the relief provided by the Commonwealth Treasurer and will not be sending a hard copy Notice of Meeting by post to shareholders ahead of the AGM. Shareholders who normally receive a hard copy Notice of Meeting are encouraged to provide their email address to the share registry, Advanced Share Registry, before 28 October 2020 to enable the Company to send the 2020 AGM documentation electronically.

Advanced Share Registry's contact details are:

Telephone: **1300 113 258**

Email: **admin@advancedshare.com.au**

Website: **advancedshare.com.au**

This release was authorised by Andrew Shearer, Executive Director of Okapi Resources Limited.

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For more information please visit: www.okapiresources.com