

ASX Announcement

ASX Code: OKR

30 November 2020

Annual General Meeting Results

Okapi Resources Limited (ASX:OKR) (“Okapi” or “The company”) is pleased to provide the results from today’s Annual General Meeting.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the resolutions, the proxies received and total number of votes cast on the poll in relation to each resolution provided in the Notice of Meeting are set out in the annexure to this announcement.

No other matters were put to the Meeting.

Quarterly Activities Report Summary of Expenditure Incurred on Activities

Further to the release of the activities report for the quarter ending 30 September 2020, Okapi Resources Limited advises that in accordance with the additional reporting requirements of ASX Listing Rules 5.3.1 and 5.3.2, the Company spent approximately \$2,000 on exploration and evaluation activities during the quarter. Exploration and evaluation activities for the quarter related to expenditure on technical advice for the Mount Day Project. None of the directors and management salaries were apportioned to the exploration and evaluation activities for the purpose of the quarterly cashflow reporting.

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

For further information please contact:

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OKAPI RESOURCES LIMITED

ABN 21 619 387 085

Meeting Date: Monday, November 30, 2020 at 9.00am (WST)

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	2 nd Strike	5,855,588	60.56%	3,812,901	39.44%	8,125,703	5,718,388	3,812,901	8,125,703	137,200
2	Re-election of Director – Mr Raymond (Jinyu) Liu	Passed	Poll	-	17,784,192	100%	0	0%	10,000	17,646,992	0	10,000	137,200
3	Election of Director – Mr Rhoderick Grivas	Passed	Poll	-	14,001,291	78.73%	3,782,901	21.27%	10,000	13,864,091	3,782,901	10,000	137,200
4	Election of Director – Mr Andrew Shearer	Passed	Poll	-	14,001,291	78.73%	3,782,901	21.27%	10,000	13,864,091	3,782,901	10,000	137,200
5	Election of Director – Mr David Nour	Passed	Poll	-	14,001,291	78.73%	3,782,901	21.27%	10,000	13,864,091	3,782,901	10,000	137,200
6	Approval of 7.1A Mandate	Passed	Poll	-	17,752,692	99.82%	31,500	0.18%	10,000	17,615,492	31,500	10,000	137,200
7	Spill Resolution	Not Passed	Poll	-	3,827,901	39.67%	5,820,588	60.33%	8,125,703	3,827,901	5,703,388	8,125,703	117,200

**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.*