

20 August 2021

General Meeting Results

Okapi Resources Limited (ASX:“OKR”) (“**Okapi**” or “**the Company**”) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 21st July 2021 at the General Meeting held today (20th August 2021) at 9.00am (WST) by way of poll.

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.

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

For further information please contact:

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Okapi Resources Ltd

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OKAPI RESOURCES LIMITED

ABN 21 619 387 085

Meeting Date: Friday, August 20, 2021

Meeting Time: 9.00 AM WST



OKAPI
RESOURCES

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 - ELECTION OF LEONARD MATH AS DIRECTOR	19,947,528	0	1,946,500	0	28,208,211 (100.00 %)	0 (0.00 %)	0	Passed on a poll
2 - ELECTION OF PERETZ SCHAPIRO AS DIRECTOR	19,947,528	0	1,946,500	0	28,208,211 (100.00 %)	0 (0.00 %)	0	Passed on a poll
3 - ADOPTION OF PERFORMANCE RIGHTS PLAN	16,063,432	26,500	1,946,500	15,000	24,324,115 (99.89 %)	26,500 (0.11 %)	15,000	Passed on a poll
4 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER PERFORMANCE RIGHTS PLAN	16,063,432	41,500	1,946,500	0	18,009,932 (73.92 %)	6,355,683 (26.08 %)	0	Passed on a poll
5 - ISSUE OF PERFORMANCE RIGHTS TO DAVID NOUR	16,410,968	41,500	1,946,500	0	18,357,468 (74.28 %)	6,355,683 (25.72 %)	0	Passed on a poll
6 - ISSUE OF PERFORMANCE RIGHTS TO LEONARD MATH	19,708,492	41,500	1,946,500	0	21,654,992 (77.31 %)	6,355,683 (22.69 %)	0	Passed on a poll
7 - ISSUE OF PERFORMANCE RIGHTS TO PERETZ SCHAPIRO	19,756,028	41,500	1,946,500	0	21,702,528 (77.35 %)	6,355,683 (22.65 %)	0	Passed on a poll
8 - APPROVAL TO ISSUE CONSIDERATION SECURITIES	19,906,028	26,500	1,946,500	15,000	28,166,711 (99.91 %)	26,500 (0.09 %)	15,000	Passed on a poll
9 - APPROVAL TO ISSUE SHARES AND OPTIONS FOR CAPITAL RAISING	13,479,715	10,000	1,946,500	15,000	21,740,398 (99.95 %)	10,000 (0.05 %)	15,000	Passed on a poll
10 - ISSUE OF SHARES AND OPTIONS TO LEONARD MATH - PARTICIPATION IN CAPITAL RAISING	19,708,492	25,000	1,946,500	16,500	27,969,175 (99.91 %)	25,000 (0.09 %)	16,500	Passed on a poll

*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

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - ISSUE OF SHARES AND OPTIONS TO PERETZ SCHAPIRO - PARTICIPATION IN CAPITAL RAISING	19,756,028	25,000	1,946,500	16,500	28,016,711 (99.91 %)	25,000 (0.09 %)	16,500	Passed on a poll
12 - ISSUE OF SHARES AND OPTIONS TO DAVID NOUR - PARTICIPATION IN CAPITAL RAISING	16,410,968	25,000	1,946,500	16,500	24,671,651 (99.90 %)	25,000 (0.10 %)	16,500	Passed on a poll
13 - ELECTION OF BEN VALLERINE AS A DIRECTOR	19,947,528	0	1,946,500	0	28,208,211 (100.00 %)	0 (0.00 %)	0	Passed on a poll
14 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND OPTIONS	16,218,532	0	1,946,500	15,000	24,479,215 (100.00 %)	0 (0.00 %)	15,000	Passed on a poll
15 - ISSUE OF SHARES AND OPTIONS TO LEONARD MATH - PARTICIPATION IN PLACEMENT	19,708,492	25,000	1,946,500	16,500	27,969,175 (99.91 %)	25,000 (0.09 %)	16,500	Passed on a poll



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