



**ASX Announcement**

**ASX Code: OKR**

27 November 2018

## **RESULTS OF ANNUAL GENERAL MEETING**

**Okapi Resources Limited** (ASX:“OKR”) (“Okapi” & “Company”) is pleased to announce that all 4 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 horizontal line.

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

## OKAPI RESOURCES LIMITED

### ANNUAL GENERAL MEETING - PROXY SUMMARY

27 November 2018

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	11,653,460	22,712	3,229,901	110,200	15,016,273
Resolution 2	Re-election of Director Jinyu Liu	14,888,863	7,210	10,000	110,200	15,016,273
Resolution 3	Ratification of Prior issue of shares	10,104,118	4,395,526	406,429	110,200	15,016,273
Resolution 4	Approval of 10% Placement Capacity	14,858,361	47,212	0	110,200	15,016,273