

30 November 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Ookami Limited ('the Company' or 'Ookami') are pleased to advise that resolutions 1 and 3 put to shareholders at today's 2020 Annual General Meeting (AGM) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement has been approved and authorised by the Board of Ookami Limited.

Yours sincerely

OOKAMI LIMITED

Faldi Ismail
Chairman

Ookami Limited
2020 Annual General Meeting
Monday, 30 November 2020 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details | | Resolution Type | Show of Hands (S) or Poll (P) | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Results |
|--------------------|------------------------------------------------------------------|-----------------|-------------------------------|---------------------------------------------------------------------|-----------|--------------------|-------------------|-----------------------------------------------------|---------------------|----------|---------------------|
| Resolution | | | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | Carried/Not Carried |
| 1. | Adoption of Remuneration Report | Ordinary | P | 42,906,177 | 4,248,353 | 111,111 | 16,747,378 | 43,017,288 91.01% | 4,248,353 8.99% | - | Carried |
| 2. | Re-election of Mr Brendan de Kauwe as a Director of the Company | Ordinary | - | This resolution was withdrawn prior to the meeting. | | | | - | - | - | - |
| 3. | Election of Mr Joseph van den Elsen as a Director of the Company | Ordinary | P | 55,737,136 | 7,767,895 | 260,610 | 247,378 | 55,997,746 87.82% | 7,767,895 12.18% | - | Carried |