

14 April 2021

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

Dear Sir

RESULTS OF GENERAL MEETING

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
April 2021 General Meeting
Wednesday 14 April 2021 - Voting Results

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

Resolution Details			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		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Change of Nature and Scale of Activities	Ordinary	P	70,085,968	28,283,129	468,106	-	70,954,074 71.50%	28,283,129 28.50%	-	Carried
2.	Consolidation	Ordinary	P	65,707,459	32,654,438	468,106	7,200	66,575,565 67.09%	32,654,438 32.91%	7,200	Carried
3.	Issue of the Boulbi Vendor Shares	Ordinary	P	67,786,347	30,575,550	468,106	7,200	68,654,453 69.19%	30,575,550 30.81%	7,200	Carried
4.	Issue of the Messok East Vendor Shares	Ordinary	P	67,786,347	30,575,550	468,106	7,200	68,654,453 69.19%	30,575,550 30.81%	7,200	Carried
5.	Issue of Capital Raising Shares	Ordinary	P	52,526,347	29,842,750	432,106	16,036,000	53,358,453 64.13%	29,842,750 35.87%	36,000	Carried
6.	Related Party's Participation – Mr Faldi Ismail	Ordinary	P	51,586,346	30,632,550	575,107	16,043,200	52,561,453 63.18%	30,632,550 36.82%	43,200	Carried
7.	Related Party's Participation – Mr Joseph van den Elsen	Ordinary	P	67,586,346	30,632,550	575,107	43,200	68,651,453 69.12%	30,632,550 30.88%	43,200	Carried

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
8.	Related Party's Participation – Mr John Ciganek	Ordinary	P	67,586,346	30,632,550	575,107	43,200	68,561,453 69.12%	30,632,550 30.88%	43,200	Carried
9.	Related Party's Participation – Mr Emmanuel Correia	Ordinary	P	67,586,346	30,632,550	575,107	43,200	68,561,453 69.12%	30,632,550 30.88%	43,200	Carried
10.	Issue of Management Performance Options - Joseph van den Elsen	Ordinary	P	50,993,347	31,368,550	432,106	16,043,200	51,825,453 62.29%	31,368,550 37.71%	43,200	Carried
11.	Issue of Management Performance Options -John Ciganek	Ordinary	P	50,993,347	31,368,550	432,106	16,043,200	51,825,453 62.29%	31,368,550 37.71%	43,200	Carried
12.	Issue of Management Performance Options – Emmanuel Correia	Ordinary	P	66,993,347	31,304,550	432,106	7,200	67,825,453 68.35%	31,404,550 31.65%	7,200	Carried
13.	Issue of Lead Manager Options to CPS Capital	Ordinary	P	68,100,547	30,304,550	432,106	-	68,932,653 69.46%	30,304,550 30.54%	-	Carried
14.	Election of Director – Mr Emmanuel Correia	Ordinary	P	67,469,347	30,199,750	1,186,106	-	69,037,453 69.57%	30,199,750 30.43%	-	Carried

Resolution Details		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	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
15.	Change of Company Name	Special	P	68,668,968	29,700,129	468,106	-	69,537,074 70.07%	29,700,129 29.93%	-	Not Carried
16.	Selective Share Buy-Back	Special	P	68,028,968	30,019,129	789,106	-	69,218,074 69.75%	30,019,129 30.25%	-	Not Carried
17.	Section 195 Approval	Ordinary	P	52,169,347	29,735,550	825,106	107,200	53,394,453 64.23%	29,735,550 35.77%	107,200	Carried