

18<sup>th</sup> NOVEMBER 2021

## Results of Annual General Meeting

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**Oklo Resources Limited** (“Oklo” or “the Company”) announces the results of the Company’s Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All three resolutions put to the meeting were approved by the required majority.

– ENDS –

This announcement is authorised for release by Oklo’s Company Secretary.

**For further information, please contact:**

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**OKLO RESOURCES LIMITED  
ANNUAL GENERAL MEETING  
Thursday, 18 November 2021  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	157,219,294 99.84%	253,786 0.16%	0 0.00%	4,691,984	157,219,294 99.84%	253,786 0.16%	4,691,984	Carried	
2 Re-Election of Director- Dr Madani Diallo	Ordinary	175,043,730 99.68%	570,417 0.32%	0 0.00%	0	175,043,730 99.68%	570,417 0.32%	0	Carried	
3 Approval of 10% Placement Capacity	Special	175,426,411 99.89%	187,736 0.11%	0 0.00%	0	175,426,411 99.89%	187,736 0.11%	0	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.