



22 September 2020

**ASX Announcement  
GENERAL MEETING RESULTS**

**Oklo Resources Limited** ("Oklo" or "the Company") confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed without amendment 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.

Yours faithfully  
Louisa Martino  
Company Secretary

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

**OKLO RESOURCES LIMITED**  
**GENERAL MEETING**  
**Tuesday, 22 September 2020**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of 19,047,620 Shares under Placement	Ordinary	126,951,562 96.21%	4,998,810 3.79%	5,630 0.00%	48,797,080	126,957,192 96.21%	4,998,810 3.79%	48,797,080	Carried
2 Ratification of prior issue of 40,476,191 Shares under Placement	Ordinary	126,951,562 96.21%	4,998,810 3.79%	5,630 0.00%	48,797,080	126,957,192 96.21%	4,998,810 3.79%	48,797,080	Carried
3 Ratification of prior issue of 31,250,000 Shares under Placement	Ordinary	176,122,280 99.82%	303,492 0.17%	5,630 0.00%	4,205,664	176,127,910 99.83%	303,492 0.17%	4,205,664	Carried

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