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ASX ANNOUNCEMENT
16 November 2021

Results of Annual General Meeting

Ookami Limited (**ASX: OOK**) (**Ookami** or the **Company**) provides the following results of its annual general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

-Ends-

This announcement has been approved for lodgement by the Board of OOK.

For more information, please contact:

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Ookami Limited
Annual General Meeting
16 November 2021 - Voting Results

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	3,922,265	37,457	2,050	1,419,125	3,924,315 99.05%	37,457 0.95%	1,419,125	Carried
2.	Election of Director – Mr John Ciganek	Ordinary	P	5,343,440	37,457	-	-	5,343,440 99.30%	37,457 0.70%	-	Carried
3.	Re-election of Director – Mr Emmanuel Correia	Ordinary	P	5,342,615	37,907	-	375	5,342,615 99.30%	37,907 0.70%	375	Carried
4.	Selective Share Buy-back	Special	P	5,342,815	36,032	2,050	-	5,344,865 99.33%	36,032 0.67%	-	Carried
5.	Approval of 10% Placement Facility	Special	P	5,352,722	25,750	2,425	-	5,355,147 99.53%	25,750 0.47%	-	Carried

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