

Oceana Lithium Limited
ACN 654 593 290

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West Perth WA 6005
Australia

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Directors and Management

Jerome (Gino) Vitale
Chairman

Caue Araujo
Chief Executive Officer

Dr Qingtao Zeng
Non-Executive Director

Simon Mottram
Non-Executive Director

Dan Smith
Company Secretary

James P Abson
Senior Exploration Manager

Renato Braz Sue
Exploration Manager, Brazil

Uwe Naeher
Exploration Manager, Canada

Cintia Maia
Corporate Director, Brazil

Carolina Carvalho
Manager Legal Affairs, Brazil

Projects

Solonópole Lithium Project
(Ceará, BRAZIL)

Monaro Lithium Project
(Québec, CANADA)

Napperby Lithium Project
(Northern Territory, AUSTRALIA)

**Shares on
Issue** 81,498,000

**Tradeable
Shares** 51,476,500

ASX Code OCN



28 November 2023

Results of Annual General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of Oceana Lithium Limited (ASX:OCN) held at 11AM AWST today.

The Company also advises that the Board has elected to reduce the fixed component of director remuneration by 15% per annum effective from 1 December 2023.

This announcement is approved for release by the Company Secretary.

For further information please contact:

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Company Secretary
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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1 Adoption of Remuneration Report	14,478,351	6,698,750	20,000	3,119	14,510,851 (50.65%)	14,153,187 (49.35%)	3,119	Not passed (first strike under section 250U of the Corporations Act)
2. Re-election of Director – Simon Mottram	33,252,151	384,750	20,000	1,231,319	33,302,857 (80.98%)	7,820,981 (19.02%)	1,231,319	Pass
3. Approval of 10% Placement Capacity	34,560,770	299,450	20,000	8,000	42,047,707 (99.29%)	299,450 (0.71%)	8,000	Pass
4. Approval to Issue Securities – Monaro Vendors	30,114,851	4,750,250	20,000	3,119	37,601,788 (88.77%)	4,750,250 (11.23%)	3,119	Pass