



ASX ANNOUNCEMENT

6 July 2022

Results of General Meeting

The Directors of **Oar Resources Limited (ASX: OAR)** ("**Oar**" or "**the Company**") hereby advise in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, proxies received and the poll result for the General Meeting of Shareholders held on 6 July 2022.

All resolutions were passed with voting conducted by poll for all resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

"This Announcement has been authorised for release to ASX by the Board of Oar Resources Limited"

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About Oar Resources Limited

Oar Resources Limited is an ASX listed precious metals explorer and aspiring producer. Oar has acquired 100% of Australian Precious Minerals Pty Ltd, holder of the Crown Project in Western Australia. Crown is situated near Chalice Mining's world-class Julimar polymetallic discovery. Oar has also acquired 100% of Alpine Resources' gold exploration projects in the highly prospective gold province of Nevada, United States - ranked the third best mining jurisdiction in the world. These projects are in an area that hosts several multi-million-ounce deposits. Oar, through its wholly owned subsidiary Lymex Tenements Pty Ltd holds a number of tenements on the South Australian Eyre Peninsular which are considered highly prospective for kaolinite and halloysite mineralisation, graphite, iron ore and other commodities. In addition, Oar's Peruvian subsidiary, Ozinca Peru SAC, owns a CIP Gold lixiviation plant, strategically located proximal to thousands of small gold miners in Southern Peru.

Name of entity: OAR RESOURCES LIMITED

ACN: 009 118 861

Date of meeting: 6 July 2022

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Resolution 1 Election of Director - Anthony Greenaway	Passed	Poll	74,167,130	97.40	1,979,027	2.60	1,317,290	71,791,246	1,979,027	1,317,290	2,375,884
2	Resolution 2 Ratification of Prior Issue of Capital Raising Shares and Options	Passed	Poll	58,662,052	78.10	16,448,567	21.90	2,352,828	58,064,136	16,448,567	2,352,828	597,916
3	Resolution 3 Approval to Issue Broker Options	Passed	Poll	59,839,576	77.29	17,584,571	22.71	39,300	59,166,660	17,584,571	39,300	672,916
4	Resolution 4 Issue of Options to Related Party - Shape Wealth Pty Ltd	Passed	Poll	34,539,542	66.81	17,159,331	33.19	25,764,574	33,866,626	17,159,331	25,764,574	672,916