



24 November 2021

## Results of Annual 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 Annual General Meeting of Shareholders held on 24 November 2021.

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:** 24 November 2021

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	<b>Resolution 1</b> Remuneration Report	Passed	Poll	125,740,332	85.07	22,074,282	14.93	45,626,054	123,161,802	22,074,282	45,626,054	2,578,530
2	<b>Resolution 2</b> Election of Director - Mr David Vilensky	Passed	Poll	168,157,569	88.05	22,812,651	11.95	2,470,448	165,504,039	22,812,651	2,470,448	2,653,530
3	<b>Resolution 3</b> Approval of 10% Placement Facility	Passed	Poll	143,587,404	86.30	22,797,492	13.70	27,055,772	140,683,874	22,797,492	27,055,772	2,903,530
4	<b>Resolution 4</b> Ratification of issue of Employee Shares	Passed	Poll	181,928,707	95.30	8,976,354	4.70	2,535,607	179,323,350	8,976,354	2,535,607	2,605,357
5a	<b>Resolution 5a</b> Ratification of issue of Placement Securities 7.1	Passed	Poll	77,863,417	77.73	22,309,792	22.27	93,267,459	73,959,887	22,309,792	93,267,459	3,903,530
5b	<b>Resolution 5b</b> Ratification of issue of Placement Securities 7.1A	Passed	Poll	77,863,417	77.73	22,309,792	22.27	93,267,459	73,959,887	22,309,792	93,267,459	3,903,530
6	<b>Resolution 6</b> Approval of issue of Lead Manager Options	Passed	Poll	138,597,769	85.27	23,947,292	14.73	30,895,607	135,694,239	23,947,292	30,895,607	2,903,530
7	<b>Resolution 7</b> Ratification of Shares issued to convertible note holder	Passed	Poll	168,837,604	88.96	20,947,292	11.04	3,655,772	165,232,247	20,947,292	3,655,772	3,605,357
8	<b>Resolution 8</b> Approval to Issue Shares	Passed	Poll	141,548,104	85.81	23,406,957	14.19	28,485,607	138,942,747	23,406,957	28,485,607	2,605,357
9	<b>Resolution 9</b> Approval of issue of Options to Ryan Gale	Passed	Poll	123,709,030	83.58	24,311,292	16.42	45,420,346	120,805,500	24,311,292	45,420,346	2,903,530