



29 November 2022

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 29 November 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 (ASX: OAR) is an explorer and aspiring producer, holding several critical and precious minerals projects. Recent acquisitions include 100% ownership of the Denchi Lithium Project near Wiluna in Western Australia; and 100% of Australian Precious Minerals Pty Ltd, holder of the Crown Project in Chittering, Western Australia. Crown is situated near Chalice Mining's Julimar PGE-Ni-Cu-Co-Au 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. The company's wholly owned subsidiary Lymex Tenements Pty Ltd holds a number of tenements on the South Australian Eyre Peninsula 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.

www.oarresources.com.au

Name of entity: OAR RESOURCES LIMITED

ACN: 009 118 861

Date of meeting: 29 November 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 Remuneration Report	Passed	Poll	113,110,013	83.68	22,054,462	16.32	57,905,091	111,441,260	22,054,462	57,905,091	1,668,753
2	Resolution 2 Re-election of Director - Christopher Gale	Passed	Poll	169,425,537	87.85	23,434,029	12.15	210,000	168,781,784	23,434,029	210,000	643,753
3	Resolution 3 Approval of 10% Placement Facility	Passed	Poll	167,344,765	86.77	25,514,801	13.23	210,000	166,601,012	25,514,801	210,000	743,753
4	Resolution 4 Approval to Issue Future Issue Shares	Passed	Poll	180,432,601	93.45	12,636,965	6.55	0	179,788,848	12,636,965	0	643,753