



30 March 2023

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 Meeting of Shareholders held on 30 March 2023.

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”

For further information please contact:

Paul Stephen
Chief Executive Officer
Oar Resources Limited
info@oarresources.com.au
P: +61 8 6117 4797

Simon Shepherdson
Media
Spoke Corporate
simon@spokecorporate.com
P: +61 413 809 404

About Oar Resources Limited

Oar Resources Limited (ASX: OAR) is an exploration and development company focused on building and developing a portfolio of fully-owned battery and critical minerals assets. Current assets include the Denchi Lithium Project in the Northern Goldfields of Western Australia, hosting prospective outcropping pegmatites in proximity to Liontown Resources’ high-grade Kathleen Valley Lithium Project. The Company is progressing exploration to identify drill targets at the Denchi Project, with a view to declaring a maiden resource as soon as possible.

OAR also holds graphite and other critical mineral tenements on South Australia’s Eyre Peninsula.

In addition, OAR holds a range of precious mineral assets including the Crown Nickel-Copper-PGE Project in the Julimar district of Western Australia, near Chalice Mining’s world-class Julimar discovery, and a portfolio of 100%-owned gold exploration projects in the highly prospective gold province of Nevada, United States, which hosts several multi-million-ounce deposits. Oar subsidiary Ozinca Peru SAC owns a recently upgraded gold lixiviation plant located close to thousands of small gold mining operations in Southern Peru.

www.oarresources.com.au

Name of entity: OAR RESOURCES LIMITED

ACN: 009 118 861

Date of meeting: 30 March 2023

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 Ratification of issue of Deposit Shares	Passed	Poll	81,168,807	96.29	3,126,837	3.71	10,080,000	80,613,807	3,126,837	10,080,000	555,000
2	Resolution 2 Ratification of issue of Completion Shares	Passed	Poll	81,168,807	96.29	3,126,837	3.71	10,080,000	80,613,807	3,126,837	10,080,000	555,000
3A	Resolution 3A Approval of issue of Milestone 1 Shares	Passed	Poll	81,168,807	96.29	3,126,837	3.71	10,080,000	80,613,807	3,126,837	10,080,000	555,000
3B	Resolution 3B Approval of issue of Milestone 2 Shares	Passed	Poll	81,168,807	96.29	3,126,837	3.71	10,080,000	80,613,807	3,126,837	10,080,000	555,000