



14 June 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 14 June 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](mailto:info@oarresources.com.au)  
P: +61 8 6117 4797

Simon Shepherdson  
Media  
Spoke Corporate  
[simon@spokecorporate.com](mailto: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](http://www.oarresources.com.au)

**Name of entity:** OAR RESOURCES LIMITED

**ACN:** 009 118 861

**Date of meeting:** 14 June 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	<b>Resolution 1</b> RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES – TRANCHE 1 – LISTING RULE 7.4	Passed	Poll	139,142,453	98.46	2,174,888	1.54	-	138,717,453	2,174,888	-	425,000
2	<b>Resolution 2</b> APPROVAL TO ISSUE CONVERTIBLE NOTES TO INVESTORS – TRANCHE 2 – LISTING RULE 7.1	Passed	Poll	139,142,453	98.53	2,074,888	1.47	100,000	138,717,453	2,074,888	100,000	425,000
3	<b>Resolution 3</b> APPROVAL TO ISSUE FREE ATTACHING OPTIONS – LISTING RULE 7.1	Passed	Poll	138,882,449	98.28	2,434,892	1.72	-	138,457,449	2,434,892	-	425,000
4	<b>Resolution 4</b> APPROVAL TO ISSUE BROKER OPTIONS – GBA CAPITAL PTY LTD	Passed	Poll	139,022,449	98.53	2,074,892	1.47	220,000	138,597,449	2,074,892	220,000	425,000
5	<b>Resolution 5</b> APPROVAL TO ISSUE OF SHARES TO RELATED PARTY – CHRISTOPHER GALE, IN LIEU OF DIRECTORS' FEES	Passed	Poll	100,566,372	97.64	2,434,279	2.36	38,316,690	100,141,372	2,434,279	38,316,690	425,000
6	<b>Resolution 6</b> APPROVAL TO ISSUE OF SHARES TO RELATED PARTY – DAVID VILENSKY, IN LIEU OF DIRECTORS' FEES	Passed	Poll	121,239,661	98.03	2,434,279	1.97	17,643,401	120,814,661	2,434,279	17,643,401	425,000
7	<b>Resolution 7</b> APPROVAL TO ISSUE OF SHARES TO RELATED PARTY – ANTHONY GREENAWAY, IN LIEU OF DIRECTORS' FEES	Passed	Poll	137,513,062	98.26	2,434,279	1.74	1,370,000	137,088,062	2,434,279	1,370,000	425,000