



30 November 2023

## 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, details of the resolutions, proxies received and the poll result for the Annual General Meeting of Shareholders held on 30 November 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  
Managing Director  
Oar Resources Limited  
P: +61 8 6117 4797

Yugi Gouw  
Company Secretary  
Oar Resources Limited  
P: +61 8 6117 4797

### About Oar Resources Limited

*Oar Resources Limited (ASX: OAR) is an exploration and development company focused on building and developing a portfolio of battery and critical minerals assets to meet global demand for critical minerals used in the rising development of electric vehicles and the transition to green energy. OAR holds mineral assets in South Australia’s Eyre Peninsula, which includes ultra-fine flake graphite at its Oar Graphite Project and Rare Earth Element (REE) potential across the remaining tenure.*

Name of entity: OAR RESOURCES LIMITED

ACN: 009 118 861

Date of meeting: 30 November 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> Adoption of Remuneration Report	Passed	Poll	252,748,333	96.78	8,418,409	3.22	102,886,825	250,099,392	8,418,409	102,886,825	2,648,941
2	<b>Resolution 2</b> Re-election of Director – David Vilensky	Passed	Poll	351,094,149	96.46	12,883,718	3.54	75,700	348,370,208	12,883,718	75,700	2,723,941
3	<b>Resolution 3</b> Approval of 7.1A Mandate	Passed	Poll	349,087,031	96.32	13,340,836	3.68	1,625,700	346,363,090	13,340,836	1,625,700	2,723,941
4	<b>Resolution 4</b> Approval of Issues of Securities Under the OAR Securities Incentive Plan – Listing Rule 7.2 (Exception 13(B))	Passed	Poll	253,398,724	94.82	13,843,018	5.18	96,811,825	250,674,783	13,843,018	96,811,825	2,723,941
5	<b>Resolution 5</b> Approval to Issue Shares – Listing Rule 7.1	Passed	Poll	350,787,031	96.42	13,030,136	3.58	236,400	348,063,090	13,030,136	236,400	2,723,941
6	<b>Resolution 6</b> Approval to Issue Free Attaching Options – Listing Rule 7.1	Passed	Poll	350,787,031	96.37	13,230,136	3.63	36,400	348,063,090	13,230,136	36,400	2,723,941
7	<b>Resolution 7</b> Approval to Issue Broker Options – Listing Rule 7.1	Passed	Poll	350,861,640	96.39	13,155,527	3.61	36,400	348,137,699	13,155,527	36,400	2,723,941

For personal use only