

**Oceana Lithium Limited**  
ACN 654 593 290

Level 2, 8 Richardson Street  
West Perth WA 6005  
Australia  
[www.oceanalithium.com.au](http://www.oceanalithium.com.au)  
[info@oceanalithium.com.au](mailto:info@oceanalithium.com.au)  
P: +61 8 6370 3139

#### **Directors and Management**

**Martin Helean**  
Non-Executive Chairman

**Michael Wilson**  
Managing Director

**Samuel Brooks**  
Non-Executive Director

**Russell Curtin**  
Non-Executive Director

**Maddison Cramer**  
Company Secretary

#### **Projects**

Solonópole Project  
(Ceará, BRAZIL)

Napperby Project  
(Northern Territory)

Bangemall Project  
(Western Australia)



**28 November 2025**

## **Results of Meeting**

---

**Oceana Lithium Limited** (to be renamed “Oceana Metals Limited”) (**ASX:OCN**) (“Oceana” or the “Company”) advises, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today’s Annual General Meeting of Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For further information regarding Oceana please visit the ASX platform (ASX:OCN) or the Company’s website.

Authorised for release by the Board.

For further information please contact:

**Oceana Lithium Ltd**  
**T: +61 8 6370 3139**  
**E: [info@oceanalithium.com.au](mailto:info@oceanalithium.com.au)**  
**W: [www.oceanalithium.com.au](http://www.oceanalithium.com.au)**

**OCEANA LITHIUM LIMITED**  
ABN 18 654 593 290  
**ANNUAL GENERAL MEETING**  
Held on Friday, 28 November 2025

**RESULTS OF MEETING**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretionary
No.	Short description				Number	%	Number	%					
1	Remuneration Report	Passed	Poll	No	74,402,852	99.95%	38,333	0.05%	0	74,267,652	38,333	0	135,200
2	REMOVED												
3	Election of Director – Martin Helean	Passed	Poll	N/A	74,772,417	99.82%	138,333	0.18%	0	74,737,217	138,333	0	35,200
4	Election of Director – Russell Curtin	Passed	Poll	N/A	74,872,417	99.95%	38,333	0.05%	0	74,737,217	38,333	0	135,200
5	Approval of 10% Placement Facility	Passed	Poll	N/A	74,760,292	99.84%	122,458	0.16%	28,000	74,725,092	122,458	28,000	35,200
6	Approval of New Employee Securities Incentive Plan	Passed	Poll	N/A	74,288,727	99.94%	42,458	0.06%	469,565	74,253,527	42,458	469,565	35,200
7	Approval of potential termination benefits under the New Plan	Passed	Poll	N/A	74,265,727	99.95%	37,458	0.05%	497,565	74,230,527	37,458	497,565	35,200
8	Replacement of existing Constitution	Passed	Poll	N/A	74,860,292	99.93%	50,458	0.07%	0	74,825,092	50,458	0	35,200
9	Election of Director – Michael Hood Wilson	Passed	Poll	N/A	65,330,502	99.82%	118,333	0.18%	0	65,295,302	118,333	0	35,200
10	Election of Director – Samuel Brooks	Passed	Poll	N/A	65,430,502	99.97%	18,333	0.03%	0	65,395,302	18,333	0	35,200
11(a)	Approval to issue Director Performance Rights to Mr Martin Helean	Passed	Poll	N/A	65,330,502	99.82%	118,333	0.18%	0	65,295,302	118,333	0	35,200
11(b)	Approval to issue Director Performance Rights to Mr Michael Wilson	Passed	Poll	N/A	65,330,502	99.82%	118,333	0.18%	0	65,295,302	118,333	0	35,200
11(c)	Approval to issue Director Performance Rights to Mr Russell Curtin	Passed	Poll	N/A	65,330,502	99.82%	118,333	0.18%	0	65,295,302	118,333	0	35,200
11(d)	Approval to issue Director Performance Rights to Mr Samuel Brooks	Passed	Poll	N/A	65,430,502	99.97%	18,333	0.03%	0	65,395,302	18,333	0	35,200
12	Approval to change name of Company	Passed	Poll	N/A	65,448,835	100.00%	0	0.00%	0	65,413,635	0	0	35,200

\*Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.