29 November 2024

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 29 November 2024.

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:

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About Oar Resources Limited

Oar Resources Limited (ASX: OAR) is a mineral exploration company with a high potential asset portfolio in safe jurisdictions and diversified across commodity. OAR aims to advance its projects across Namibia, Brazil and Australia, refining its focus, and potentially unlocking shareholder value through divestment or spin out options for the Oar Graphite Project in South Australia. OAR is currently focussed on its uranium projects in Namibia and Brazil, with the Company exploring options to expand its land position.

Name Change

The Company has received the approval of Shareholders for the Company to change its name to "Core Energy Minerals Ltd".

The proposed name has been reserved by the Company with ASIC and the Company will lodge a copy of the special resolution with ASIC following the Meeting in order to effect the change. The Company has also reserved the ticker code "CR3" with ASX which will also change after ASIC has processed the change of name.

Name of entity: OAR RESOURCES LIMITED

ACN: 009 118 861

Date of meeting: 29 November 2024

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** Adoption of Remuneration Report	Passed	Poll	548,828,276	99.29	3,935,250	0.71	152,849,751	547,263,751	3,935,250	152,849,751	1,564,525
2	**Resolution 2** Election of Christopher Wiener	Passed	Poll	695,987,327	99.55	3,125,950	0.45	6,500,000	694,347,802	3,125,950	6,500,000	1,639,525
3	**Resolution 3** Re-election of Anthony Greenaway	Passed	Poll	694,267,327	99.31	4,845,950	0.69	6,500,000	692,627,802	4,845,950	6,500,000	1,639,525
4	**Resolution 4** Approval of 7.1A Mandate	Passed	Poll	689,648,027	99.03	6,725,950	0.97	9,239,300	688,008,502	6,725,950	9,239,300	1,639,525
5	**Resolution 5** Approval to Issue Options to GBA Capital Pty Ltd	Passed	Poll	691,328,027	99.10	6,265,250	0.90	8,020,000	690,188,502	6,265,250	8,020,000	1,139,525
6	**Resolution 6** Approval to Issue Options to Jane Morgan Management Pty Ltd	Passed	Poll	691,328,027	99.10	6,265,250	0.90	8,020,000	690,188,502	6,265,250	8,020,000	1,139,525
7	**Resolution 7** Approval to Issue of Shares to Related Party – Christopher Gale, in lieu of Directors' Fees	Passed	Poll	542,253,276	99.07	5,115,250	0.93	158,244,751	541,113,751	5,115,250	158,244,751	1,139,525

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
8	**Resolution 8** Approval to Issue of Shares to Related Party – David Vilensky, in lieu of Directors' Fees	Passed	Poll	542,253,276	99.07	5,115,250	0.93	158,244,751	541,113,751	5,115,250	158,244,751	1,139,525
9	**Resolution 9** Approval to Issue of Shares to Related Party – Anthony Greenaway, in lieu of Directors' Fees	Passed	Poll	542,253,276	99.07	5,115,250	0.93	158,244,751	541,113,751	5,115,250	158,244,751	1,139,525
10	**Resolution 10** Approval to Issue Shares to CPS Capital Pty Ltd	Passed	Poll	501,983,440	98.77	6,265,250	1.23	197,364,587	500,843,915	6,265,250	197,364,587	1,139,525
11	**Resolution 11** Approval to Issue Shares to Jane Morgan Management Pty Ltd	Passed	Poll	691,328,027	99.10	6,265,250	0.90	8,020,000	690,188,502	6,265,250	8,020,000	1,139,525
12	**Resolution 12** Approval to Issue Shares to Market Bull Pty Ltd	Passed	Poll	691,328,027	99.10	6,265,250	0.90	8,020,000	690,188,502	6,265,250	8,020,000	1,139,525
13	**Resolution 13** Approval to Issue Shares to CorpCloud Pty Ltd	Passed	Poll	691,328,027	99.10	6,265,250	0.90	8,020,000	690,188,502	6,265,250	8,020,000	1,139,525
14	**Resolution 14** Approval to Issue Shares to Leandro Gobbo	Passed	Poll	691,328,027	99.10	6,265,250	0.90	8,020,000	690,188,502	6,265,250	8,020,000	1,139,525

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Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
15	**Resolution 15** Approval to Issue Future Capital Raising Shares	Passed	Poll	692,028,027	99.07	6,485,250	0.93	7,100,000	690,388,502	6,485,250	7,100,000	1,639,525
16	**Resolution 16** Consolidation of Capital	Passed	Poll	689,595,158	98.67	9,318,119	1.33	6,700,000	688,030,633	9,318,119	6,700,000	1,564,525
17	**Resolution 17** Amendment to Constitution	Passed	Poll	691,018,677	99.15	5,944,600	0.85	8,650,000	689,379,152	5,944,600	8,650,000	1,639,525
18	**Resolution 18** Change of Company Name	Passed	Poll	691,443,677	99.05	6,644,600	0.95	7,525,000	689,379,152	6,644,600	7,525,000	2,064,525