

21 November 2024



Oceana Lithium Limited

ACN 654 593 290

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Perth WA 6000

Australia

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Directors and Management

Dr Qingtao Zeng

Chairman

Aidan Platel

Non-Executive Director

Daniel Smith

Non-Executive Director and Company
Secretary

Projects

Solonópole Project
(Ceará, BRAZIL)

Napperby Project
(Northern Territory)

Bangemall Project
(Western Australia)

Results of Annual General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of Oceana Lithium Limited (ASX:OCN) held at 11AM AWST today.

Approved for release by the Company Secretary

For further information please contact:

Dan Smith

Company Secretary

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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Approval of Remuneration Report	11,460,946 (96.63%)	400,000 (3.37%)	-	20,000	11,460,946 (96.63%)	400,000 (3.37%)	20,000	Pass
2. Spill Resolution	Resolution Withdrawn							
3. Re-election of director - Qingtao Zeng	12,429,460 (99.98%)	2,890 (0.02%)	-	20,000	12,429,460 (99.98%)	2,890 (0.02%)	20,000	Pass
4. Re-election of director - Aidan Platel	12,429,460 (99.98%)	2,890 (0.02%)	20,000	-	12,449,460 (99.98%)	2,890 (0.02%)	-	Pass
5. Re-election of director - Daniel Smith	12,452,350 (100%)	-	-	-	12,452,350 (100%)	-	-	Pass
6. Approval of 10% Placement Facility	12,449,392 (99.98%)	2,958 (0.02%)	-	-	12,449,392 (99.98%)	2,958 (0.02%)	-	Pass