ASX RELEASE: 19 April 2021

Results of General Meeting

Jadar Resources Limited (ASX:JDR) ("**Jadar**", the "**Company**") confirms that all Resolutions put to the General Meeting of the Company held earlier today were decided by poll and approved by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

ENDS

For further information, please contact:

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This ASX announcement was authorised for release by the Board of Jadar Resources Limited.

JADAR RESOURCES LIMITED
ABN 66 009 144 503
Meeting Date: Monday, April 19, 2021
Meeting Time: 10.30 AM WST

	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Result**
1 - APPROVAL OF DISPOSAL OF SERBIAN ASSETS	25,113,981	82,000	78,566,130	209,230	103,680,111 (99.92 %)	82,000 (0.08 %)	209,230	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	33,429,638	0	78,566,130	234,871	111,995,768 (100.00 %)	0 (0.00 %)	234,871	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF TIERRA BLANCA OPTION ACQUISITION SHARES	33,371,543	12,095	78,566,130	280,871	111,937,673 (99.99 %)	12,095 (0.01 %)	280,871	Passed on a poll

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System