ASX RELEASE: 24 November 2021

Results of Annual General Meeting

Jadar Resources Limited (ASX:JDR) ("**Jadar**", the "**Company**") confirms that all Resolutions put to the Annual 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: Wednesday, November 24, 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 REMUNERATION REPORT	20,001,141	0	1,631,383	50,000	22,232,524 (100.00 %)	0 (0.00 %)	50,000	Passed on a poll
2 - ELECTION OF DIRECTOR – MS LYNETTE SUPPIAH	129,615,780	65,000	4,616,383	0	134,782,163 (99.95 %)	65,000 (0.05 %)	0	Passed on a poll
3 - ELECTION OF DIRECTOR – MR LUKE MARTINO	129,615,780	0	4,616,383	65,000	134,782,163 (100.00 %)	0 (0.00 %)	65,000	Passed on a poll
4 - ELECTION OF DIRECTOR – MR STEVEN DELLIDIS	129,615,780	0	1,681,383	3,000,000	131,847,163 (100.00 %)	0 (0.00 %)	3,000,000	Passed on a poll
5 - APPROVAL OF 7.1A MANDATE	129,565,780	0	4,731,383	0	134,847,163 (100.00 %)	0 (0.00 %)	0	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	129,565,780	0	4,731,383	0	134,447,163 (100.00 %)	0 (0.00 %)	0	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 OPTIONS	129,565,780	0	4,731,383	0	134,447,163 (100.00 %)	0 (0.00 %)	0	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 BROKER OPTIONS	129,565,780	0	4,666,383	65,000	134,782,163 (100.00 %)	0 (0.00 %)	65,000	Passed on a poll
9 - APPROVAL TO ISSUE TRANCHE 2 SHARES	129,565,780	0	4,731,383	0	134,447,163 (100.00 %)	0 (0.00 %)	0	Passed on a poll
10 - APPROVAL TO ISSUE TRANCHE 2 OPTIONS	129,540,780	0	4,691,383	65,000	134,382,163 (100.00 %)	0 (0.00 %)	65,000	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

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Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Result**
11 - APPROVAL TO ISSUE TRANCHE 2 BROKER OPTIONS	129,565,780	0	4,731,383	0	134,847,163 (100.00 %)	0 (0.00 %)	0	Passed on a poll
12 - RATIFICATION OF PRIOR ISSUE OF FEE SHARES TO MINT CAPITAL ADVISORS	129,565,780	0	4,731,383	0	134,847,163 (100.00 %)	0 (0.00 %)	0	Passed on a poll
13 - RATIFICATION OF AGREEMENT TO ISSUE SHAW RIVER PROJECT CONSIDERATION SHARES	129,565,780	0	4,731,383	0	134,847,163 (100.00 %)	0 (0.00 %)	0	Passed on a poll
14 - CHANGE OF COMPANY NAME	129,615,780	65,000	4,566,383	50,000	134,782,163 (99.95 %)	65,000 (0.05 %)	50,000	Passed on a poll

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