

ASX RELEASE: 26 November 2020

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:

Luke Martino
Non-Executive Chairman
Tel: +61 8 6489 0600
E: luke@jadar.com.au

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

JADAR RESOURCES LIMITED

ABN 66 009 144 503

Meeting Date: Thursday, November 26, 2020

Meeting Time: 10.30 AM WST

Resolution	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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	37,278,172	75,000	12,140,974	825,000	49,419,146 (99.85 %)	75,000 (0.15 %)	825,000	Passed on a poll
2 - ELECTION OF DIRECTOR - MR ADRIAN PAUL	114,062,280	0	19,762	0	114,082,042 (100.00 %)	0 (0.00 %)	0	Passed on a poll
3 - ELECTION OF DIRECTOR - MR NAVINDERJEET SINGH	113,237,280	0	19,762	825,000	113,257,042 (100.00 %)	0 (0.00 %)	825,000	Passed on a poll
4 - ELECTION OF DIRECTOR - MR JIM MALONE	113,237,280	0	19,762	825,000	113,257,042 (100.00 %)	0 (0.00 %)	825,000	Passed on a poll
5 - RE-ELECTION OF DIRECTOR - MR LUKE MARTINO	111,176,884	825,000	19,762	2,060,396	111,196,646 (99.26 %)	825,000 (0.74 %)	2,060,396	Passed on a poll
6 - APPROVAL OF 7.1A MANDATE	113,237,280	0	19,762	825,000	113,257,042 (100.00 %)	0 (0.00 %)	825,000	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	51,537,280	0	19,762	825,000	51,557,042 (100.00 %)	0 (0.00 %)	825,000	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	113,237,280	0	19,762	825,000	113,257,042 (100.00 %)	0 (0.00 %)	825,000	Passed on a poll
9 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR ADRIAN PAUL	50,299,384	0	19,762	0	50,319,146 (100.00 %)	0 (0.00 %)	0	Passed on a poll
10 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR NAVINDERJEET SINGH	49,438,384	0	19,762	861,000	49,458,146 (100.00 %)	0 (0.00 %)	861,000	Passed on a poll

JADAR RESOURCES LIMITED

ABN 66 009 144 503

Meeting Date: Thursday, November 26, 2020

Meeting Time: 10.30 AM WST

Resolution	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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
11 - APPROVAL TO ISSUE FEE SHARES TO MINT CAPITAL ADVISORS	113,201,280	825,000	19,762	36,000	113,221,042 (99.28 %)	825,000 (0.72 %)	36,000	Passed on a poll
12 - REPLACEMENT OF CONSTITUTION	113,201,280	0	19,762	861,000	113,221,042 (100.00 %)	0 (0.00 %)	861,000	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