

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of Javelin Minerals Limited (**JAV:ASX or the Company**) advise that the following resolutions put to shareholders were carried by a poll at the General Meeting of the Company held earlier today:

1. *"That, pursuant to ASX Listing Rule 7.4, Shareholders ratify the issue of 980,000,000 Shares on the terms and conditions set out in the Explanatory Statement."*
2. *"That, pursuant to ASX Listing Rule 7.1, approval is given for the Company to issue 980,000,000 attaching Options on the terms and conditions set out in the Explanatory Statement."*
3. *"That, pursuant to ASX Listing Rule 7.1, approval is given for the Company to issue 980,000,000 Shares and 980,000,000 attaching Options on the terms and conditions set out in the Explanatory Statement."*
4. *"That, pursuant to ASX Listing Rule 10.11, approval is given for the Company to issue 125,000,000 Shares and 125,000,000 attaching Options to Mr Roger and Erica Blake on the terms and conditions set out in the Explanatory Statement."*
5. *"That, pursuant to ASX Listing Rule 7.1, approval is given for the Company to issue 250,000,000 Options to Shaw and Partners or its nominees on the terms and conditions set out in the Explanatory Statement."*
6. *"That, pursuant to ASX Listing Rule 7.1, approval is given for the Company to issue up to 500,000,000 Shares pursuant to a Share Purchase Plan on the terms and conditions set out in the Explanatory Statement."*
7. *"That, pursuant to ASX Listing Rule 7.1, approval is given for the Company to issue 20,000,000 Shares to Fleet Street Holdings Pty Ltd or its nominee on the terms and conditions set out in the Explanatory Statement."*

This ASX announcement is authorised by the Board of Javelin Minerals Limited.

For more information:

Contact Scott Mison, Company Secretary on: +61 410 594 349

Resolution		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried/ not Carried
1	Ordinary	856,016,306	-	-	502,428,226	856,016,306 100.00%	0 0.00%	502,428,226	Carried
2	Ordinary	836,016,306	-	-	522,428,226	836,016,306 100.00%	0 0.00%	522,428,226	Carried
3	Ordinary	836,016,306	-	-	522,428,226	836,016,306 100.00%	0 0.00%	522,428,226	Carried
4	Ordinary	556,241,558	-	-	769,202,974	556,241,558 100.00%	0 0.00%	769,202,974	Carried
5	Ordinary	892,702,974	313,332	-	427,428,226	892,702,974 99.96%	313,332 0.04%	427,428,226	Carried
6	Ordinary	1,320,444,532	-	-	-	1,320,444,532 100.00%	0 0.00%	-	Carried
7	Ordinary	1,320,444,532	-	-	-	1,320,444,532 100.00%	0 0%	-	Carried