

28 November 2022

Company Announcements Office
Australian Stock Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/ Madam

Jameson Resources Limited | Results of Annual General Meeting

We advise that at the Annual General Meeting of Jameson Resources Limited (ASX: JAL) held virtually at 2:00 pm (Brisbane time) today, all resolutions set out in the Notice of Meeting lodged with ASX on 28 October 2022, were passed by way of poll.

In accordance with Listing Rule 3.13.2 and s. 251AA(2) Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution are attached.

Authorised to be given to ASX by:



Lisa Dalton
Company Secretary

For further information, please contact:

Michael Gray
Managing Director
Email: michaelgray@jamesonresources.com.au
Phone: +61 417 736 461

Disclosure of Proxy Votes

Jameson Resources Limited

Annual General Meeting

Monday, 28 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|----------------------|----------------|---------|--------------------|------------------------------|----------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 43,710,361 | 43,704,111 99.99% | 6,250 0.01% | 144,714 | 0 0.00% | 87,011,899 99.99% | 6,250 0.01% | 144,714 |
| 2 Re-election of director – Ms Nicole Hollows | P | 43,855,075 | 43,804,111 99.88% | 6,250 0.01% | 0 | 44,714 0.10% | 87,156,613 99.99% | 6,250 0.01% | 0 |
| 3 Renewal of Shareholder Approval of Employee Incentive Plan | P | 43,855,075 | 43,804,111 99.88% | 6,250 0.01% | 0 | 44,714 0.10% | 87,156,613 99.99% | 6,250 0.01% | 0 |
| 4 Grant of Long Term Incentive Options to Mr Michael Gray | P | 43,855,075 | 43,804,111 99.88% | 6,250 0.01% | 0 | 44,714 0.10% | 87,156,613 99.99% | 6,250 0.01% | 0 |
| 5 Approval of Listing Rule 7.1A Mandate | P | 43,855,075 | 43,804,111 99.88% | 6,250 0.01% | 0 | 44,714 0.10% | 87,156,613 99.99% | 6,250 0.01% | 0 |
| 6 Renewal of Proportional Takeover Provisions in the Constitution | P | 43,855,075 | 43,804,111 99.88% | 6,250 0.01% | 0 | 44,714 0.10% | 87,156,613 99.99% | 6,250 0.01% | 0 |
| 7 General Amendments to Constitution | P | 43,855,075 | 43,804,111 99.88% | 6,250 0.01% | 0 | 44,714 0.10% | 87,156,613 99.99% | 6,250 0.01% | 0 |

