

ASX Announcement
29 November 2022

RESULTS OF ANNUAL 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 Annual General Meeting of the Company held earlier today:

1. *"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2022."*
2. *"That, for the purposes of clause 7.3(a) of the Constitution and ASX Listing Rule 14.4, Matthew Blake retires and, being eligible, is re elected as a Director."*
3. *"That, for the purposes of clause 7.3(c) of the Constitution and ASX Listing Rule 14.4, Robert Mosig, a Director who was appointed casually on 5 September 2022, retires and, being eligible, is elected as a Director."*
4. *"That, for the purposes of ASX Listing Rule 7.1A, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A2 and 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	1,811,405,001	1,000,000	-	203,169,641	1,872,405,001 99.95%	1,000,000 0.05%	203,169,641	Carried
2	Ordinary	1,989,574,642	1,000,000	-	-	2,190,907,976 99.95%	1,000,000 0.05%	0	Carried
3	Ordinary	1,989,574,642	1,000,000	-	-	2,190,907,976 99.95%	1,000,000 0.05%	0	Carried
4	Special	1,951,574,642	39,000,000	-	-	2,152,907,976 98.22%	39,000,000 1.78%	0	Carried