



28 February 2024

Results of General Meeting

James Bay Minerals Limited (ASX: **JBY**) ("**James Bay Minerals**" or "**the Company**") is pleased to advise the outcome of the resolution put to the General Meeting of shareholders held today, 28 February 2024 (**Meeting**).

James Bay Minerals advises that the resolution put to shareholders today was carried. The resolution put to the Meeting was decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

This announcement is authorised for ASX lodgement by the Executive Director.

ENDS

For more information:

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Disclosure of Proxy Votes

James Bay Minerals Limited
General Meeting
Wednesday, 28 February 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Director Performance Rights	P	17,880,457	17,824,293 99.69%	43,364 0.24%	0	12,800 0.07%	18,652,093 99.77%	43,364 0.23%	0	Passed

