

Results of General Meeting of Shareholders

Javelin Minerals Limited (ASX: JAV, Javelin, or the Company) held its General Meeting of Shareholders of the Company today, 23 July 2024 at 1202 Hay Street, West Perth, WA 6005.

All resolutions were determined by a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised by the Board of the Company.

-ENDS-

For further information, please contact:

Brett Mitchell
Executive Chairman
Javelin Minerals Limited
info@javelinminerals.com.au

Disclosure of Proxy Votes

Javelin Minerals Limited

General Meeting

Tuesday, 23 July 2024



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	798,393,692	308,517,676 38.64%	29,418,717 3.68%	568,682,469	460,457,299 57.67%	768,974,975 96.32%	29,418,717 3.68%	568,682,469	Passed
2 APPROVAL TO ISSUE PLACEMENT SHARES	P	763,393,690	273,517,674 35.83%	29,418,717 3.85%	568,682,469	460,457,299 60.32%	280,225,174 90.50%	29,418,717 9.50%	568,682,469	Passed
3 APPROVAL TO ISSUE OPTIONS	P	708,902,101	219,176,085 30.92%	29,268,717 4.13%	568,682,469	460,457,299 64.95%	225,883,585 88.53%	29,268,717 11.47%	568,682,469	Passed
4 APPROVAL TO ISSUE BROKER OPTIONS	P	1,278,878,355	788,652,339 61.67%	29,768,717 2.33%	88,197,806	460,457,299 36.00%	1,249,109,638 97.67%	29,768,717 2.33%	88,197,806	Passed
5 DIRECTOR PARTICIPATION IN PLACEMENT AND SHORTFALL OFFER – BRETT MITCHELL	P	1,307,339,747	821,830,397 62.86%	25,052,051 1.92%	855,414	460,457,299 35.22%	1,282,287,696 98.08%	25,052,051 1.92%	855,414	Passed
6 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – BRETT MITCHELL	P	1,306,589,747	821,080,397 62.84%	25,052,051 1.92%	1,605,414	460,457,299 35.24%	1,281,537,696 98.08%	25,052,051 1.92%	1,605,414	Passed

