

2 August 2024

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 Extraordinary General Meeting

We advise that at the Extraordinary General Meeting of Jameson Resources Limited (ASX: JAL) held virtually at 11:00 am (Brisbane time) today, all resolutions set out in the Notice of Meeting lodged with ASX on 3 July 2024, 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:



Alexandra Coleman
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

Extraordinary General Meeting

Friday, 02 August 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 issue of 2023 Placement Shares under Listing Rule 7.4	P	203,965,644	203,891,416 99.96%	29,514 0.01%	0	44,714 0.02%	203,936,130 99.99%	29,514 0.01%	0	Passed
2 Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.4	P	147,480,378	147,406,150 99.95%	29,514 0.02%	0	44,714 0.03%	147,450,864 99.98%	29,514 0.02%	0	Passed
3 Approval of issue of Tranche 2 Placement Shares under Listing Rule 7.1	P	148,468,949	148,394,721 99.95%	29,514 0.02%	420,000	44,714 0.03%	148,439,435 99.98%	29,514 0.02%	420,000	Passed
4 Approval of issue of Tranche 2 Placement Shares to an entity controlled by Nicole Hollows under Listing Rule 10.11	P	203,465,644	203,391,416 99.96%	29,514 0.01%	500,000	44,714 0.02%	203,436,130 99.99%	29,514 0.01%	500,000	Passed
5 Approval of issue of Tranche 2 Placement Shares to an entity controlled by Michael Gray under Listing Rule 10.11	P	203,465,644	203,391,416 99.96%	29,514 0.01%	500,000	44,714 0.02%	203,436,130 99.99%	29,514 0.01%	500,000	Passed
6 Approval of issue of Tranche 2 Placement Shares to Steve van Barneveld under Listing Rule 10.11	P	203,545,644	203,471,416 99.96%	29,514 0.01%	420,000	44,714 0.02%	203,516,130 99.99%	29,514 0.01%	420,000	Passed

