

26 November 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 Annual General Meeting**

We advise that at the Annual General Meeting of Jameson Resources Limited (ASX: JAL) held virtually at 10:00 am (Brisbane time) today, all resolutions set out in the Notice of Meeting lodged with ASX on 28 October 2024, were passed by way of poll.

In respect to Resolution 1 “Adoption of Remuneration Report”, the resolution passed with an excess of 75% votes in favour of the resolution.

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](mailto:michaelgray@jamesonresources.com.au)

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# Disclosure of Proxy Votes

Jameson Resources Limited

Annual General Meeting  
Tuesday, 26 November 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 Adoption of Remuneration Report	P	6,860,880	6,850,000 99.84%	10,880 0.16%	44,714	0 0.00%	6,850,000 99.84%	10,880 0.16%	44,714	-
2 Election of director – Mr Michael McDonald, KC	P	6,905,594	6,854,630 99.26%	6,250 0.09%	0	44,714 0.65%	7,399,344 99.92%	6,250 0.08%	0	Carried
3 Re-election of director – Ms Nicole Hollows	P	6,905,594	6,850,000 99.19%	10,880 0.16%	0	44,714 0.65%	7,394,714 99.85%	10,880 0.15%	0	Carried
4 Grant of Long Term Incentive Options to a nominee of Mr Michael Gray	P	6,905,594	6,850,000 99.19%	10,880 0.16%	0	44,714 0.65%	6,894,714 99.84%	10,880 0.16%	0	Carried
5 Approval of Listing Rule 7.1A Mandate	P	6,905,594	6,850,000 99.19%	10,880 0.16%	0	44,714 0.65%	7,394,714 99.85%	10,880 0.15%	0	Carried

