



29 November 2024

## Results of Annual General Meeting

James Bay Minerals Limited (ASX: **JBY**) ("**James Bay Minerals**" or "**the Company**") is pleased to advise the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 29 November 2024 (**Meeting**).

James Bay Minerals advises that all resolutions put to shareholders today were carried. All resolutions put to the Meeting were 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 Board.

**ENDS**

### For more information:

**Investors:**

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# Disclosure of Proxy Votes

## James Bay Minerals Limited

Annual General Meeting

Friday, 29 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 Remuneration Report	P	22,866,535	22,810,297 99.75%	15,000 0.07%	11,600	41,238 0.18%	23,266,535 99.94%	15,000 0.06%	11,600	-
2 Appointment of Auditor	P	34,118,285	33,534,415 98.29%	0 0.00%	11,600	583,870 1.71%	34,733,285 100.00%	0 0.00%	11,600	Carried
3 Election of Director – Andrew Dornan	P	25,461,535	25,420,297 99.84%	0 0.00%	8,668,350	41,238 0.16%	26,076,535 100.00%	0 0.00%	8,668,350	Carried
4 Election of Director – Gerard O'Donovan	P	34,118,285	33,534,415 98.29%	0 0.00%	11,600	583,870 1.71%	34,733,285 100.00%	0 0.00%	11,600	Carried
5 Election of Director – Judy Baker	P	34,118,285	33,037,697 96.83%	496,718 1.46%	11,600	583,870 1.71%	34,236,567 98.57%	496,718 1.43%	11,600	Carried
6 Election of Director – Dean Ercegovic	P	34,118,285	33,534,415 98.29%	0 0.00%	11,600	583,870 1.71%	34,733,285 100.00%	0 0.00%	11,600	Carried
7 Approval to issue Placement Shares	P	14,433,849	14,372,611 99.58%	20,000 0.14%	1,531,600	41,238 0.29%	14,928,849 99.87%	20,000 0.13%	1,531,600	Carried
8a Approval to issue Director Placement Shares - Gerard O'Donovan (or their nominee/s)	P	33,123,285	32,524,415 98.19%	15,000 0.05%	31,600	583,870 1.76%	33,723,285 99.96%	15,000 0.04%	31,600	Carried



			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
8b Approval to issue Director Placement Shares - Andrew Dornan (or their nominee/s)	P	25,441,535	25,385,297 99.78%	15,000 0.06%	8,531,600	41,238 0.16%	26,041,535 99.94%	15,000 0.06%	8,531,600	Carried
8c Approval to issue Director Placement Shares - Dean Ercegovic (or their nominee/s)	P	34,098,285	33,499,415 98.24%	15,000 0.04%	31,600	583,870 1.71%	34,498,285 99.96%	15,000 0.04%	31,600	Carried
9 Approval to issue BMR Consideration Shares	P	31,201,098	31,149,860 99.84%	10,000 0.03%	11,600	41,238 0.13%	31,806,098 99.97%	10,000 0.03%	11,600	Carried
10 Approval to issue AGEI Consideration Shares	P	34,118,285	34,067,047 99.85%	10,000 0.03%	11,600	41,238 0.12%	34,723,285 99.97%	10,000 0.03%	11,600	Carried
11 Approval of 7.1A Mandate (additional 10% placement capacity)	P	34,118,285	34,019,150 99.71%	57,897 0.17%	11,600	41,238 0.12%	34,675,388 99.83%	57,897 0.17%	11,600	Carried
12 Ratification of prior issue of La Grande East Consideration Shares	P	34,118,285	34,077,047 99.88%	0 0.00%	11,600	41,238 0.12%	34,733,285 100.00%	0 0.00%	11,600	Carried
13 Approval to issue Performance Rights	P	24,486,535	24,405,297 99.67%	40,000 0.16%	11,600	41,238 0.17%	24,861,535 99.84%	40,000 0.16%	11,600	Carried

