



29 April 2025

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, 29 April 2025 (**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 resolution put to members of the Company at the Meeting.

This announcement is authorised for ASX lodgement by the Board.

ENDS

For more information:

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Disclosure of Proxy Votes

James Bay Minerals Limited

General Meeting

Tuesday, 29 April 2025



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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 Performance Rights	P	25,646,394	25,003,595 97.49%	636,564 2.48%	32,000	6,235 0.02%	25,009,830 97.52%	636,564 2.48%	32,000	Carried

