

Results of Annual General Meeting of Shareholders

Javelin Minerals Limited (ASX: JAV) (or “the **Company**”) held its Annual General Meeting of Shareholders of the Company today, 29 November 2024, at 1202 Hay Street, West Perth, WA 6005.

Resolutions 1 to 19 were passed on 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 ASX announcement has been authorised for release by the Board of Javelin Minerals Limited.

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For further information, please contact:

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Disclosure of Proxy Votes

Javelin 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 ADOPTION OF REMUNERATION REPORT	P	681,351,504	674,798,170 99.04%	2,518,334 0.37%	0	4,035,000 0.59%	774,264,170 99.68%	2,518,334 0.32%	0	-
2 ELECTION OF DIRECTOR – ANDREW RICH	P	812,082,504	806,047,504 99.26%	1,775,000 0.22%	3,150,000	4,260,000 0.52%	905,738,504 99.80%	1,775,000 0.20%	73,150,000	Carried
3 ELECTION OF DIRECTOR – BRETT MITCHELL	P	812,082,504	805,154,504 99.15%	2,468,000 0.30%	3,150,000	4,460,000 0.55%	970,585,504 99.75%	2,468,000 0.25%	7,610,000	Carried
4 ELECTION OF DIRECTOR – PEDRO KASTELLORIZOS	P	812,082,504	806,047,504 99.26%	1,775,000 0.22%	3,150,000	4,260,000 0.52%	975,738,504 99.82%	1,775,000 0.18%	3,150,000	Carried
5 APPROVAL OF 7.1A MANDATE	P	811,395,836	804,690,988 99.17%	2,058,334 0.25%	3,836,668	4,646,514 0.57%	974,768,502 99.79%	2,058,334 0.21%	3,836,668	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS – LISTING RULE 7.1	P	806,082,504	799,664,170 99.20%	2,158,334 0.27%	9,150,000	4,260,000 0.53%	969,355,170 99.78%	2,158,334 0.22%	9,150,000	Carried
7 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR ACQUISITION OF EUREKA PROJECT	P	812,082,504	805,897,504 99.24%	1,925,000 0.24%	3,150,000	4,260,000 0.52%	955,588,504 99.80%	1,925,000 0.20%	23,150,000	Carried
8 APPROVAL TO ISSUE SHARES AS DEFERRED CONSIDERATION FOR ACQUISITION OF EUREKA PROJECT	P	812,082,504	805,897,504 99.24%	1,925,000 0.24%	3,150,000	4,260,000 0.52%	955,588,504 99.80%	1,925,000 0.20%	23,150,000	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
9 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	671,220,090	664,826,756 99.05%	2,133,334 0.32%	144,012,414	4,260,000 0.63%	764,517,756 99.72%	2,133,334 0.28%	144,012,414	Carried
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – PEDRO KASTELLORIZOS	P	811,101,090	802,503,088 98.94%	4,338,002 0.53%	4,131,414	4,260,000 0.53%	972,194,088 99.56%	4,338,002 0.44%	4,131,414	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – ANDREW RICH	P	811,101,090	802,303,088 98.92%	4,338,002 0.53%	4,131,414	4,460,000 0.55%	902,194,088 99.52%	4,338,002 0.48%	74,131,414	Carried
12 REPLACEMENT OF CONSTITUTION	P	812,056,504	804,698,322 99.09%	2,511,668 0.31%	3,176,000	4,846,514 0.60%	974,975,836 99.74%	2,511,668 0.26%	3,176,000	Carried
13 APPROVAL TO ISSUE OPTIONS TO BROKER	P	810,901,090	797,746,088 98.38%	8,895,002 1.10%	4,331,414	4,260,000 0.53%	967,437,088 99.09%	8,895,002 0.91%	4,331,414	Carried
14 APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT	P	811,127,090	804,692,090 99.21%	2,025,000 0.25%	4,105,414	4,410,000 0.54%	974,533,090 99.79%	2,025,000 0.21%	4,105,414	Carried
15 APPROVAL TO ISSUE OPTIONS UNDER THE PLACEMENT	P	811,101,090	804,266,090 99.16%	2,575,000 0.32%	4,131,414	4,260,000 0.53%	973,957,090 99.74%	2,575,000 0.26%	4,131,414	Carried
16 RATIFICATION OF AGREEMENT TO ISSUE SHARES UNDER TRANCHE 1 OF THE PLACEMENT – LISTING RULE 7.1	P	811,269,836	805,084,836 99.24%	1,925,000 0.24%	3,962,668	4,260,000 0.53%	974,775,836 99.80%	1,925,000 0.20%	3,962,668	Carried
17 RATIFICATION OF AGREEMENT TO ISSUE SHARES UNDER TRANCHE 1 OF THE PLACEMENT – LISTING RULE 7.1A	P	811,269,836	805,084,836 99.24%	1,925,000 0.24%	3,962,668	4,260,000 0.53%	974,775,836 99.80%	1,925,000 0.20%	3,962,668	Carried
18 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER OF THE PLACEMENT	P	811,127,090	802,686,422 98.96%	3,954,668 0.49%	4,105,414	4,486,000 0.55%	972,603,422 99.60%	3,954,668 0.40%	4,105,414	Carried
19 APPROVAL TO ISSUE OPTIONS TO CORPORATE ADVISOR	P	258,901,090	250,336,422 96.69%	4,104,668 1.59%	556,331,414	4,460,000 1.72%	420,227,422 99.03%	4,104,668 0.97%	556,331,414	Carried

