

**ASX Announcement
30 November 2023**

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of Javelin Minerals Limited (**JAV:ASX or the Company**) advise that the following resolutions put to shareholders were carried by a poll at the Annual General Meeting of the Company held earlier today:

1. *“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2023.”*
2. *“That, for the purposes of clause 7.3(a) of the Constitution and ASX Listing Rule 14.4, David Sanders retires and, being eligible, is re-elected as a Director.”*
3. *“That, pursuant to ASX Listing Rule 7.4, Shareholders ratify the issue of 1,418,000,000 Shares on the terms and conditions set out in the Explanatory Statement.”*
4. *“That, pursuant to ASX Listing Rule 7.1, approval is given for the Company to issue 1,418,000,000 attaching Options (on a pre-consolidation basis) on the terms and conditions set out in the Explanatory Statement.”*
5. *“That, for the purposes of ASX Listing Rule 7.1A, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*
6. *“That pursuant to section 254H of the Corporations Act, the issued capital of the Company be consolidated on the basis that every 10 Shares be consolidated into one Share with such consolidation to take effect on 30 November 2023 and where this consolidation results in a fraction of a Share, the Company be authorised to round that fraction up to the nearest whole Share.”*

As reflected in the Appendix 3A.3 lodged by the Company, the Company confirms that the effective date of the consolidation is 30 November 2023.

Set out below is the details of the proxy and poll results in accordance with the Corporations Act.

This ASX announcement is authorised by the Chairman of Javelin Minerals Limited.

For more information:

Contact Scott Mison, Company Secretary on: +61 410 594 349

For personal use only

Resolution		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried/ not Carried
1	Ordinary	1,514,214,280	12,000,000	0	181,013,098	1,519,714,280 99.22%	12,000,000 0.78%	321,347,432	Carried
2	Ordinary	1,667,135,375	40,000,000	0	0	1,812,969,709 97.84%	40,000,000 2.16%	0	Carried
3	Ordinary	1,695,227,378	12,000,000	0	0	1,841,061,712 99.35%	12,000,000 0.65%	0	Carried
4	Ordinary	1,695,227,378	12,000,000	0	0	1,841,061,712 99.35%	12,000,000 0.65%	0	Carried
5	Special	1,695,135,375	12,092,003	0	0	1,840,969,709 99.35%	12,092,003 0.65%	0	Carried
6	Ordinary	1,655,227,378	52,000,000	0	0	1,813,153,715 97.85%	52,000,000 2.81%	0	Carried