

31 July 2025

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 Extraordinary General Meeting

We advise that at the Extraordinary General Meeting of Jameson Resources Limited (ASX: JAL) held virtually at 11:00 am (Brisbane time) today, all resolutions set out in the Notice of Meeting lodged with ASX on 2 July 2025, were passed by way of poll.

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:



Michael Gray
Managing Director

For further information, please contact:

Michael Gray

Managing Director

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Disclosure of Proxy Votes

Jameson Resources Limited
Extraordinary General Meeting
Thursday, 31 July 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 Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.4	P	13,939,971	13,920,319 99.86%	19,652 0.14%	10,963	0 0.00%	13,920,319 99.86%	19,652 0.14%	10,963	Carried
2 Approval of issue of Tranche 2 Placement Shares to an entity controlled by Nicole Hollows under Listing Rule 10.11	P	33,103,065	33,083,413 99.94%	19,652 0.06%	55,677	0 0.00%	33,083,413 99.94%	19,652 0.06%	55,677	Carried
3 Approval of issue of Tranche 2 Placement Shares to an entity controlled by Michael Gray under Listing Rule 10.11	P	32,603,065	32,583,413 99.94%	19,652 0.06%	555,677	0 0.00%	32,583,413 99.94%	19,652 0.06%	555,677	Carried
4 Approval of issue of Tranche 2 Placement Shares to Steve van Barneveld under Listing Rule 10.11	P	33,103,065	33,083,413 99.94%	19,652 0.06%	55,677	0 0.00%	33,083,413 99.94%	19,652 0.06%	55,677	Carried

