

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, 31 October 2025, at 3 Richardson Street, West Perth WA 6005.

Resolutions 1 to 16 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, 31 October 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 ADOPTION OF REMUNERATION REPORT	P	2,444,355,524	2,405,630,090 98.42%	21,907,334 0.90%	0	16,818,100 0.69%	2,432,573,190 99.11%	21,907,334 0.89%	0	-
2 CONSOLIDATION OF CAPITAL	P	2,810,485,565	2,715,466,349 96.62%	29,134,175 1.04%	1,500,000	65,885,041 2.34%	2,861,476,390 98.99%	29,134,175 1.01%	1,500,000	Carried
3 ELECTION OF A DIRECTOR - PETER GILFORD	P	2,811,130,151	2,718,691,775 96.71%	21,253,000 0.76%	855,414	71,185,376 2.53%	2,850,002,151 99.26%	21,253,000 0.74%	20,855,414	Carried
4 ELECTION OF A DIRECTOR - MICHAEL EDWARDS	P	2,811,130,151	2,718,441,775 96.70%	21,503,000 0.76%	855,414	71,185,376 2.53%	2,869,752,151 99.26%	21,503,000 0.74%	855,414	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO TOPDRILL	P	2,811,235,564	2,717,854,189 96.68%	23,257,334 0.83%	750,001	70,124,041 2.49%	2,868,103,230 99.20%	23,257,334 0.80%	750,001	Carried
6 APPROVAL TO ISSUE SHARES TO TOPDRILL	P	2,811,224,564	2,717,614,189 96.67%	23,486,334 0.84%	761,001	70,124,041 2.49%	2,867,863,230 99.19%	23,486,334 0.81%	761,001	Carried
7 APPROVAL TO ISSUE SHARES TO KRISTIE HANNAH	P	2,807,680,150	2,710,498,440 96.54%	25,236,334 0.90%	4,305,415	71,945,376 2.56%	2,862,568,816 99.13%	25,236,334 0.87%	4,305,415	Carried
8 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	1,822,962,395	1,716,400,520 94.15%	23,406,734 1.28%	750,001	83,155,141 4.56%	1,869,680,661 98.76%	23,406,734 1.24%	750,001	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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	1,822,962,395	1,716,977,520 94.19%	23,406,734 1.28%	750,001	82,578,141 4.53%	1,869,680,661 98.76%	23,406,734 1.24%	750,001	Carried
10 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	2,810,380,150	2,706,365,675 96.30%	23,436,334 0.83%	1,605,415	80,578,141 2.87%	2,847,068,816 99.18%	23,436,334 0.82%	21,605,415	Carried
11 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY - BRETT MITCHELL	P	2,574,999,150	2,467,057,340 95.81%	36,179,434 1.41%	236,986,415	71,762,376 2.79%	2,555,195,675 98.60%	36,179,434 1.40%	236,986,415	Carried
12 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY - ANDREW RICH	P	2,738,880,150	2,630,938,340 96.06%	36,179,434 1.32%	73,105,415	71,762,376 2.62%	2,732,825,716 98.69%	36,179,434 1.31%	123,105,415	Carried
13 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY - PETER GILFORD	P	2,808,880,150	2,700,938,340 96.16%	36,179,434 1.29%	3,105,415	71,762,376 2.55%	2,832,825,716 98.74%	36,179,434 1.26%	23,105,415	Carried
14 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY - MICHAEL EDWARDS	P	2,808,880,150	2,713,381,440 96.60%	23,736,334 0.85%	3,105,415	71,762,376 2.55%	2,865,268,816 99.18%	23,736,334 0.82%	3,105,415	Carried
15 APPROVAL TO ISSUE OPTIONS TO 708 CAPITAL	P	2,514,083,764	2,418,603,389 96.20%	23,486,334 0.93%	94,306,311	71,994,041 2.86%	2,570,722,430 99.09%	23,486,334 0.91%	94,306,311	Carried
16 APPROVAL OF 7.1A MANDATE	P	2,684,698,805	2,577,701,329 96.01%	24,353,335 0.91%	127,286,760	82,644,141 3.08%	2,740,470,470 99.12%	24,353,335 0.88%	127,286,760	Carried

