25 November 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 Annual General Meeting

We advise that at the Annual General Meeting of Jameson Resources Limited (ASX: JAL) held virtually at 10:00 am (Brisbane time) today, all resolutions set out in the Notice of Meeting lodged with ASX on 27 October 2025, were passed by way of poll.

In respect to Resolutions 5 and 6, the resolutions passed with an excess of 75% votes in favour of the resolutions.

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:

Alexandra Coleman
Company Secretary

For further information, please contact:
Michael Gray
Managing Director
Email: michaelgray@jamesonresources.com.au
Phone: +61 417 736 461

About Jameson Resources Limited

Jameson Resources Limited (ASX:JAL) is a junior resources company focused on the acquisition, exploration and development of strategic coal projects in western Canada. The Company has a 77.8% equity interest in NWP Coal Canada Limited which holds a 90% interest in the Crown Mountain Hard Coking Coal Project, and a 100% direct interest in the Dunlevy Coal Project located in British Columbia. Jameson's tenement portfolio in British Columbia is positioned in coalfields responsible for the majority of Canada's metallurgical coal exports and are close to railways connecting to export facilities.

To learn more, please contact the Company at +61 8 9200 4473, or visit: www.jamesonresources.com.au

An independent, growth oriented metallurgical coal developer focused on delivering sustainable outcomes

Disclosure of Proxy Votes

Jameson Resources Limited

Annual General Meeting

Tuesday, 25 November 2025

AUTOMIC

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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	24,840,506	24,829,626 99.96%	10,880 0.04%	44,714	0 0.00%	24,829,626 99.96%	10,880 0.04%	44,714	-
2 Re-election of director – Mr Steve van Barneveld	P	24,885,220	24,829,626 99.78%	10,880 0.04%	0	44,714 0.18%	24,874,340 99.96%	10,880 0.04%	0	Carried
3 Renewal of Shareholder Approval of Employee Incentive Plan	P	24,985,220	24,929,626 99.78%	10,880 0.04%	0	44,714 0.18%	24,974,340 99.96%	10,880 0.04%	0	Carried
4 Grant of Long Term Incentive Options to a nominee of Mr Michael Gray	P	24,985,220	24,929,626 99.78%	10,880 0.04%	0	44,714 0.18%	24,974,340 99.96%	10,880 0.04%	0	Carried
5 Approval of Listing Rule 7.1A Mandate	P	24,985,220	24,821,700 99.35%	118,806 0.48%	0	44,714 0.18%	24,866,414 99.52%	118,806 0.48%	0	Carried
6 Renewal of Proportional Takeover Provisions in the Constitution	P	24,985,220	24,929,626 99.78%	10,880 0.04%	0	44,714 0.18%	24,974,340 99.96%	10,880 0.04%	0	Carried