

Results of General Meeting of Shareholders

Javelin Minerals (**ASX: JAV**) (the “**Company**”) held its General Meeting (GM) of Shareholders of the Company today, 7 August 2026, at 3 Richardson Street, West Perth WA 6005.

Resolutions 1 to 7 were passed on a poll.

In accordance with 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.

-ENDS-

For further information, please contact:

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Disclosure of Proxy Votes

Javelin Minerals Limited

General Meeting

Friday, 07 August 2026



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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 PRIOR ISSUE OF CONSIDERATION SHARES TO SHAREHOLDERS OF CY EXPLORATION PTY LTD	P	59,024,608	56,764,906 96.17%	596,494 1.01%	1,312,232	1,663,208 2.82%	80,998,493 99.27%	596,494 0.73%	1,312,232	Carried
2 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES TO SHAREHOLDERS OF BULGA MINERALS PTY LTD	P	59,314,930	57,055,228 96.19%	596,494 1.01%	28,289	1,663,208 2.80%	81,288,815 99.27%	596,494 0.73%	28,289	Carried
3 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO CERTAIN SHAREHOLDERS OF CY EXPLORATION PTY LTD	P	60,299,569	57,911,255 96.04%	706,494 1.17%	37,271	1,681,820 2.79%	82,163,454 99.15%	706,494 0.85%	37,271	Carried
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO SHAREHOLDERS OF BULGA MINERALS PTY LTD	P	59,305,948	56,917,634 95.97%	706,494 1.19%	37,271	1,681,820 2.84%	81,169,833 99.14%	706,494 0.86%	37,271	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO MR DAVID GERAGHTY UNDER LISTING RULE 7.1A	P	42,171,025	39,546,646 93.78%	961,171 2.28%	18,612	1,663,208 3.94%	63,780,233 98.52%	961,171 1.48%	18,612	Carried
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO MR DAVID GERAGHTY UNDER LISTING RULE 7.1	P	42,171,025	39,546,646 93.78%	961,171 2.28%	18,612	1,663,208 3.94%	63,780,233 98.52%	961,171 1.48%	18,612	Carried
7 APPROVAL TO ISSUE SHARES AND OPTIONS TO MR DAVID GERAGHTY	P	42,143,431	39,519,052 93.77%	961,171 2.28%	46,206	1,663,208 3.95%	63,752,639 98.51%	961,171 1.49%	46,206	Carried

