Results of Annual General Meeting of Shareholders

Javelin Minerals Limited (**ASX: JAV**) held its Annual General Meeting of Shareholders of the Company today, 18 November 2026 at 3 Richardson Street, West Perth WA 6005.

Resolutions 1 to 3 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.

-ENDS-

For further information, please contact:
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Results of Meeting

Javelin Minerals Limited

Annual General Meeting

Wednesday, 18 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	98,291,714 99.42%	320,997 0.32%	659,528	252,224 0.26%	100,250,389 99.68%	320,997 0.32%	659,528	-
2 RE-ELECTION OF A DIRECTOR – BRETT MITCHELL	P	111,008,412 99.03%	308,587 0.28%	65,496	783,288 0.70%	114,530,408 99.73%	308,587 0.27%	65,496	Carried
3 APPROVAL OF 7.1A MANDATE	P	111,018,890 99.01%	812,390 0.72%	38,317	296,186 0.26%	114,053,784 99.29%	812,390 0.71%	38,317	Carried