ASX Announcement

26 November, 2026

Annual General Meeting 2026 (AGM) results

Company Announcements Office
Australian Stock Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Jameson Resources Limited | Results of Annual General Meeting

We advise that at the Annual General Meeting of Jameson Resources Limited (ASX: JAL) held at 10:00 am (AEST) today, all resolutions set out in the Notice of Meeting lodged with ASX on 26 October 2026, were passed by way of poll.

In respect to Resolution 5, the resolution passed with an excess of 75% votes in favour of the resolution.

In accordance with Listing Rule 3.13.2 and section 251AA(2) Corporations Act 2001 (*Cth*), details of proxy and direct votes, and votes cast for each resolution are attached.

Authorised to be given to ASX by the Company Secretary.

For further information please contact:

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Results of Meeting

Jameson Resources Limited

Annual General Meeting

Thursday, 26 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	48,017,221 98.55%	374,516 0.77%	18,634	330,428 0.68%	48,633,363 99.24%	374,516 0.76%	262,634	-
2 Re-election of director – Mr Michael McDonald	P	48,017,221 98.55%	374,516 0.77%	18,634	330,428 0.68%	50,161,545 99.26%	374,516 0.74%	18,634	Carried
3 Grant of Long-Term Incentive Options to a nominee of Mr Michael Gray	P	48,380,857 99.26%	29,514 0.06%	0	330,428 0.68%	50,281,181 99.94%	29,514 0.06%	244,000	Carried
4 Ratification of issue of Placement Shares and Alignment Options under Listing Rule 7.4	P	25,381,506 99.71%	29,514 0.12%	363,636	44,714 0.18%	27,240,116 99.89%	29,514 0.11%	363,636	Carried
5 Approval of Listing Rule 7.1A Mandate	P	48,017,221 99.26%	29,514 0.06%	363,636	330,428 0.68%	50,161,545 99.94%	29,514 0.06%	363,636	Carried