

CONNOR & Co

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24 November 2016

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Attention: Mr Dean Litis

For immediate release

Dear Sir

**JERVOIS MINING LIMITED (ASX:JRV)
RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rules 3.1 and 3.13.2, as well as section 674 of the Corporations Act 2001 (Cth), we attach the results of the Extraordinary General Meeting of Jervois Mining Limited held today.

Would you please publish a copy of this letter and the enclosed results on the ASX Company's Announcement Platform for Jervois Mining Limited (ASX:JRV) at your earliest convenience.

Please direct all inquiries that you may have about that announcement or otherwise to the interim Managing Director, Mr Richard Karn. His contact details are as follows:

Mr Richard Karn
Mobile: 0403 782 883
Email: rkarn@s-d-i.net

Yours faithfully
CONNOR & Co LAWYERS



**MARCUS CONNOR
LEGAL PRACTITIONER DIRECTOR**

Encl.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Removal of Director - Mr Duncan Pursell	Ordinary	27,276,081 36.15%	35,158,633 46.59%	13,027,561 17.26%	627,803	45,684,360 55.22%	37,044,613 44.78%	889,698	Carried
2 Removal of Director - Mr Derek Foster	Ordinary	27,333,157 36.22%	35,101,557 46.52%	13,027,561 17.26%	627,803	45,741,436 55.29%	36,987,537 44.71%	889,698	Carried
3 Removal of Director & Comp. Sec - Mr Roger Fairlam	Ordinary	27,274,726 36.14%	35,159,988 46.59%	13,027,561 17.26%	627,803	45,683,005 55.22%	37,045,968 44.78%	889,698	Carried
4 Election of Director - Mr Richard Kain	Ordinary	27,350,069 36.25%	35,066,810 46.48%	13,027,561 17.27%	645,638	45,758,348 55.32%	36,952,790 44.68%	907,533	Carried
5 Election of Director - Mr Kenneth Koldenhoven	Ordinary	27,351,424 36.25%	35,065,455 46.48%	13,027,561 17.27%	645,638	45,759,703 55.32%	36,951,435 44.68%	907,533	Carried
6 Election of Director - Mr Stephen van der Sluys	Ordinary	27,351,424 36.25%	35,065,455 46.48%	13,027,561 17.27%	645,638	45,759,703 55.32%	36,951,435 44.68%	907,533	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

24 November 2016

The Chairman
Jervious Mining Limited
Suite 12
10 Jamieson Steet
Cheltenham Vic

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the EGM 24/11/16 of the Members of Jervious Mining Limited held at AICD, Level 1, 20 Bond Street, Sydney NSW on 24 November 2016 at 1:00 PM, report as follows:

1 Removal of Director - Mr Duncan Pursell

	Number	%
Votes cast 'FOR' the motion	45,684,360	55.22
Votes cast 'AGAINST' the motion	37,044,613	44.78
TOTAL VOTES CAST	82,728,973	100.00
Votes "Abstained"	889,698	

The resolution was carried as an ordinary resolution.

2 Removal of Director - Mr Derek Foster

	Number	%
Votes cast 'FOR' the motion	45,741,436	55.29
Votes cast 'AGAINST' the motion	36,987,537	44.71
TOTAL VOTES CAST	82,728,973	100.00
Votes "Abstained"	889,698	

The resolution was carried as an ordinary resolution.

3 Removal of Director & Comp. Sec - Mr Roger Fairlam

	Number	%
Votes cast 'FOR' the motion	45,683,005	55.22
Votes cast 'AGAINST' the motion	37,045,968	44.78
TOTAL VOTES CAST	82,728,973	100.00
Votes "Abstained"	889,698	

The resolution was carried as an ordinary resolution.

4 Election of Director - Mr Richard Karn

	Number	%
Votes cast 'FOR' the motion	45,758,348	55.32
Votes cast 'AGAINST' the motion	36,952,790	44.68
TOTAL VOTES CAST	<u>82,711,138</u>	<u>100.00</u>
Votes "Abstained"	907,533	

The resolution was carried as an ordinary resolution.

5 Election of Director - Mr Kenneth Koldenhoven

	Number	%
Votes cast 'FOR' the motion	45,759,703	55.32
Votes cast 'AGAINST' the motion	36,951,435	44.68
TOTAL VOTES CAST	<u>82,711,138</u>	<u>100.00</u>
Votes "Abstained"	907,533	

The resolution was carried as an ordinary resolution.

6 Election of Director - Mr Stephen van der Sluys

	Number	%
Votes cast 'FOR' the motion	45,759,703	55.32
Votes cast 'AGAINST' the motion	36,951,435	44.68
TOTAL VOTES CAST	<u>82,711,138</u>	<u>100.00</u>
Votes "Abstained"	907,533	

The resolution was carried as an ordinary resolution.

Danielle Hine
Returning Officer
Computershare Investor Services