

21 October 2019

A.B.N. 52 007 626 575

(ASX: JRV) (TSX-V: JRV)

(OTC: JRVMF) (FRA: IHS)

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions proposed at the Annual General Meeting of Shareholders were passed without amendment on a show of hands.

Proxy Votes

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution		Totals	%	Total cast
1, ADOPT REMUNERATION REPORT	FOR	146,272,802	96.97%	150,842,069
	AGAINST	3,145,461	2.09%	
	ABSTAIN	1,423,806	0.94%	
2, RE-ELECT BRIAN KENNEDY	FOR	153,701,424	98.85%	155,491,695
	AGAINST	1,485,854	0.96%	
	ABSTAIN	304,417	0.20%	
3, ELECT MICHAEL CALLAHAN	FOR	149,381,258	96.07%	155,491,695
	AGAINST	5,781,156	3.72%	
	ABSTAIN	329,281	0.21%	
4, RATIFY PRIOR ISSUE OF SHARES	FOR	103,939,755	67.28%	154,491,695
	AGAINST	3,221,907	2.09%	
	ABSTAIN	47,330,033	30.64%	
5, ADDITIONAL PLACEMENT CAP	FOR	141,713,449	91.14%	155,491,695
	AGAINST	3,922,775	2.52%	
	ABSTAIN	9,855,471	6.34%	
6, APPROVE STOCK OPTION PLAN	FOR	142,999,129	94.80%	150,842,069
	AGAINST	7,469,561	4.95%	
	ABSTAIN	373,379	0.25%	
7, APPROVE NEW CONSTITUTION	FOR	152,386,556	98.00%	155,491,695
	AGAINST	1,981,930	1.27%	
	ABSTAIN	1,123,209	0.72%	

For further information, please contact:

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