



A.B.N. 52 007 626 575
Suite 2.03, 1-11 Gordon Street, Cremorne, Victoria, 3121, Australia

28 August 2023

ASX / TSX-V: JRV

OTCQX: JRVMF

Results of General Meeting

Jervois Global Limited (“**Jervois**” or the “**Company**”) (ASX: JRV) (TSX-V: JRV) (OTCQX: JRVMF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

On behalf of Jervois Global Limited
Alwyn Davey, Company Secretary.

For further information, please contact:

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Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Jervois

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Approval to issue Convertible Notes	Ordinary	913,035,187 97.64%	18,313,431 1.96%	3,732,876 0.40%	1,273,087	930,138,245 98.07%	18,313,431 1.93%	1,273,087	Carried
2 Ratification of prior issue of Convertible Notes	Ordinary	913,077,280 97.65%	18,271,816 1.95%	3,732,876 0.40%	1,272,609	930,180,338 98.07%	18,271,816 1.93%	1,272,609	Carried

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