

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Jacka Resources Limited ('Jacka Resources' or 'the Company') are pleased to announce that at the Annual General Meeting of Shareholders held today, **Resolutions 1, 2, 4, 5 and 6** put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	29,327,451	960,409	5,710,511	196,813	36,195,184
Resolution 2 Re-election of Neil Fearis	35,928,371	75,000	-	191,813	36,195,184
Resolution 4 Approval of Issue of Options to Max Cozijn	24,852,667	10,150,704	1,000,000	191,813	36,195,184
Resolution 5 Approval of Issue of Options to Neil Fearis	31,452,530	1,550,841	3,000,000	191,813	36,195,184
Resolution 6 Approval of Issue of Options to James Robinson	32,952,530	1,550,841	1,500,000	191,813	36,195,184

Resolution 3 was put to a vote on a Poll (called by the Chairman) and was passed.

A summary of the Poll voting results is as follows:

	For	%	Against	%	Total
Resolution 3 Approval for Additional Placement Capacity	36,035,281	79.1%	9,546,757	20.9%	45,582,038

Resolution 3 is a special resolution and requires a 75% majority to be passed.

For and on behalf of the Board,



Stephen Brockhurst
Company Secretary

For more information please contact:

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