

29<sup>th</sup> November 2016

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
SYDNEY NSW 2000

Dear Sir/Madam

**JV GLOBAL LTD (ASX CODE: JVG) RESULTS OF 2016 ANNUAL GENERAL MEETING**

We advise that all resolutions proposed at the Annual General Meeting of shareholders of JV Global Ltd held today 29<sup>th</sup> November 2016 were passed without amendment. All resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the proxy votes received for the meeting were as follows:

Resolution	Motion	For	Against	Abstain	Undirected	Total
Resolution 1	Adoption of Remuneration Report	29,434,653	5,000	2,929,206	3,003,000	35,371,859
Resolution 2	Re-election of Director – Mr. Timothy Clark	32,368,859	Nil	Nil	3,003,000	35,371,859
Resolution 3	Amendment to Terms of Preference Shares	32,363,859	5,000	Nil	3,003,000	35,371,859
Resolution 4	Approval of Placement of Shares	32,368,859	Nil	Nil	3,003,000	35,371,859

Yours sincerely,



Tim Clark  
Joint Company Secretary  
JV Global Ltd

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JV Global Limited (ASX Code: JVG)  
ABN 80 009 142 125

**Registered Office:** Shop 12 “South Shore Piazza”, 85 South Perth Esplanade, SOUTH PERTH, WA, 6151; Telephone 08 93631750  
**Principal Place of Business:** Shop 12 “South Shore Piazza”, 85 South Perth Esplanade, SOUTH PERTH, WA, 6151; Telephone 08 93631750

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