

29 November 2017

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

Dear Sir/Madam

JV GLOBAL LTD (ASX CODE: JVG) RESULTS OF 2017 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of JV Global Ltd held today 29 November 2017 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	16,438,892	NIL	NIL	63,481,308	79,920,200
Resolution 2	Re-election of Director – Mr Justin Vost	16,438,892	NIL	NIL	63,481,308	79,920,200
Resolution 3	Replacement of Constitution	16,424,822	14,070	NIL	63,481,308	79,920,200
Resolution 4	Removal of Director – Mr Timothy Clark	16,438,892	NIL	NIL	63,481,308	79,920,200
Resolution 5	Variation of Class Rights – Preference Shares	16,438,892	NIL	NIL	63,481,308	79,920,200

JV Global Limited (ASX Code: JVG)

ABN 80 009 142 125

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Resolution 6	Conversion Under Convertible Loan Agreement	16,438,892	NIL	NIL	63,481,308	79,920,200
Resolution 7	Conversion Under Facility Agreements	16,438,892	NIL	NIL	63,481,308	79,920,200

Yours sincerely,



Patrick O'Neill
Company Secretary
JV Global Ltd