

**ASX ANNOUNCEMENT**

**29 November 2018**

**RESULTS OF ANNUAL GENERAL MEETING**

**JV Global Limited** (ASX: **JVG**) (**JV Global** or **Company**) held its Annual General Meeting today, 29 November 2018 at 10.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

With exception to Resolution 2 – “Election of Director – Mr Terence Clee” - all resolutions were passed on a show of hands.

Resolution 2 was withdrawn prior to the meeting commencement as Mr Terence Clee decided not to stand for election and tendered his resignation from the Board with immediate effect.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

Yours sincerely

Stephen Buckley

**Company Secretary**  
JV Global Limited

**JV Global Limited**

A.C.N. 009 142 125

**Results of Annual General Meeting**

29 November 2018

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Remuneration Report	638,875,067	120,000	500,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Election of Director – Mr Terence Clee	RESOLUTION WITHDRAWN PRIOR TO COMMENCEMENT OF MEETING						
3	Election of Director – Mr Christopher Martin	658,875,067	120,000	500,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Election of Director – Mr Robert Martin	658,875,067	120,000	500,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Approval of 10% Placement Facility	658,875,067	320,000	300,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Approval of change of Auditor	658,875,067	120,000	500,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll