

ASX ANNOUNCEMENT

28 June 2019

RESULTS OF GENERAL MEETING

JV Global Limited (ASX: **JVG**) (**JV Global** or **Company**) held a General Meeting today, 28 June 2019 at 10.00am (WST).

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

All resolutions were passed by way of a poll.

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

Yours sincerely

Stephen Buckley

Company Secretary
JV Global Limited

Disclosure of Proxy Votes

JV Global Limited

General Meeting

Friday, 28 June 2019



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Consolidation of capital	P	430,686,065	380,789,333	49,396,732	0	500,000	405,289,333	49,396,732	0
02a Approval to issue Placement Shares	P	430,686,065	377,492,976	52,693,089	0	500,000	401,992,976	52,693,089	0
02b Approval to issue Free Attaching Options	P	430,686,065	375,492,976	54,693,089	0	500,000	399,992,976	54,693,089	0
03 Election of Director – Mr John Stergiou	P	428,056,375	380,159,643	47,396,732	2,629,690	500,000	404,659,643	47,396,732	2,629,690
04 Election of Director – Mr Andrew Van Der Zwan	P	428,056,375	380,159,643	47,396,732	2,629,690	500,000	404,659,643	47,396,732	2,629,690
05 Approval for Company to acquire Relevant Interest in Shares	P	429,019,398	380,122,666	48,396,732	1,666,667	500,000	404,622,666	48,396,732	1,666,667

