

28 November 2019

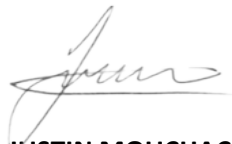
ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
JV GLOBAL LIMITED

A handwritten signature in black ink, appearing to read 'Justin Mouchacca', is written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

JV Global Limited
2019 Annual General Meeting
Thursday, 28 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details | | | Show of Hands (S) or Poll (P) | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results |
|--------------------|--|-----------------|-------------------------------|---|---------|--------------------|-------------------|---|---------|----------|--------------|
| Resolution | | Resolution Type | | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | |
| 1. | Adoption of Remuneration Report | Ordinary | S | 3,742,669 | 156,055 | - | - | N/A | N/A | N/A | Carried |
| 2. | Re-election of Director - Mr Chris Martin | Ordinary | S | 3,742,844 | 153,005 | - | - | N/A | N/A | N/A | Carried |
| 3. | Ratification of prior issue of Placement shares | Ordinary | S | 474,467 | 153,055 | - | 3,268,202 | N/A | N/A | N/A | Carried |
| 4. | Approval to issue Placement Shares | Ordinary | S | 3,742,669 | 153,055 | - | - | N/A | N/A | N/A | Carried |
| 5. | Approval of 10% Placement Facility | Special | S | 3,742,714 | 153,055 | - | - | N/A | N/A | N/A | Carried |
| 6. | Renewal of Proportional Takeover Bid Approval Provisions | Special | S | 3,742,669 | 153,055 | - | - | N/A | N/A | N/A | Carried |
| 7. | Amendment to the Constitution | Special | S | 3,742,669 | 153,055 | - | - | N/A | N/A | N/A | Carried |

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.