



26 November 2014

Company Announcements Office
Australian Securities Exchange Limited
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Dear Sir/Madam

Results of Jacka Resources Limited – Annual General Meeting

The Directors of Jacka Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	13,140,320	1,363,600	189,400	822,488	15,515,808
Resolution 2 Election of Max Cozijn	13,377,933	1,773,079	Nil	364,796	15,515,808
Resolution 3 Election of James Robinson	13,377,933	1,773,079	Nil	364,796	15,515,808
Resolution 4 Election of Neil Fearis	13,966,875	1,184,137	Nil	364,796	15,515,808
Resolution 5 Approval for Additional Placement Capacity	14,681,012	495,000	Nil	339,796	15,515,808

For and on behalf of the Board of Directors.

A handwritten signature in black ink, appearing to read "S Brockhurst".

Stephen Brockhurst
Company Secretary

For more information please contact:

Max Cozijn, Chairman	Jacka Resources Limited	Tel: +61 8 9481 0389 info@jackaresources.com.au
Colin Hay Tony Dawe	Professional Public Relations	Tel: +618 9388 0944 colin.hay@ppr.com.au tony.dawe@ppr.com.au

ABN 79 140 110 130

Registered Address: Level 11, London House, 216 St Georges Terrace, Perth WA 6000 AUSTRALIA

Postal Address: GPO Box 2517 Perth WA 6831 AUSTRALIA

P: +61 8 9481 0389 F: +61 8 9463 6103 E: info@jackaresources.com.au W: www.jackaresources.com.au