

27 November 2014

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

Dear Sir/Madam

JV GLOBAL LTD (ASX CODE: JVG) RESULTS OF 2014 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of JV Global Ltd held today 27 November 2014 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	51,619,038	-	2,359,206	300,000	54,278,244
Resolution 2	Re-election of Timothy Clark	53,978,244	-	-	300,000	54,278,244
Resolution 3	Issue of shares to related party – Avost Holdings Pty Ltd	53,049,038	-	929,206	300,000	54,278,244
Resolution 4	Issue of shares to related party – Li Hwa Pty Ltd	53,978,244	-	-	300,000	54,278,244
Resolution 5	Placement – shares	53,978,244	-	-	300,000	54,278,244
Resolution 6	Amendment to terms of preference shares	53,978,244	-	-	300,000	54,278,244

Yours sincerely



Patrick J O'Neill
Company Secretary
JV Global Ltd

JV Global Limited (ASX Code: JVG)
ABN 80 009 142 125

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