

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

**Registered Office:** Shop 12 “South Shore Piazza”, 85 South Perth Esplanade, SOUTH PERTH, WA, 6151; Telephone 08 93631750

**Principal Place of Business:** Shop 12 “South Shore Piazza”, 85 South Perth Esplanade, SOUTH PERTH, WA, 6151; Telephone 08 93631750

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