



24 November 2015

Company Announcements Office
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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 by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	75,230,064	18,945,717	2,536,750	360,663	97,073,194
Resolution 2 Re -election of James Robinson	95,507,894	1,204,637	-	360,663	97,073,194
Resolution 3 Approval for Additional Placement Capacity	95,361,644	1,300,887	-	410,663	97,073,194
Resolution 4 Ratification of Prior Issue of Shares	29,950,394	1,202,137	65,510,000	410,663	97,073,194
Resolution 5 Ratification of Prior Issue of Shares	29,950,394	1,202,137	65,510,000	410,663	97,073,194
Resolution 5 Approval of Placement Options	29,950,394	1,252,137	65,510,000	360,663	97,073,194

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:

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