

30 November 2015

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

Dear Sir/Madam

JV GLOBAL LTD (ASX CODE: JVG) RESULTS OF 2015 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of JV Global Ltd held today 30 November 2015 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	45,938,617	NIL	6,932,348	4,589,111	57,460,076
Resolution 2	Re-election of Justin Vost	45,938,617	NIL	6,932,348	4,589,111	57,460,076

Yours sincerely



Tim Clark
Company Secretary
JV Global Ltd

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

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