

**Date 6 October 2016**

**ASX Code: JRV**

The Manager  
Market Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
Sydney NSW 2000

## **Notice of Members' Resolutions Received**

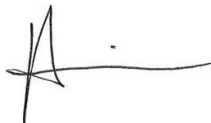
Jervois Mining Limited has received, pursuant to section 249N of the Corporations Act, notices of resolutions from two shareholders, between them holding more than 5% of issued shares in JRV, requesting that these be considered at the "next" (2016) AGM of the Company.

One motion is invalid and cannot be put before shareholders. The material terms of the remaining motions proposed are, with effect from the close of the meeting:

- Removal of Mr Duncan Pursell as a director of the Company
- Removal of Mr Derek Foster as a director of the Company
- Removal of Mr Roger Fairlam as a director and company secretary of the Company
- Election of Andrew L Gillies as a director of the Company
- Election of Mr Kenneth S. Koldenhoven as a director of the Company
- Election of Stephen van der Sluys as director and company secretary of the Company.

Jervois will hold its AGM on 29<sup>th</sup> November 2016 in Melbourne and shareholders will be sent formal notice of the meeting in due course.

By order of the Board



Roger Fairlam  
Company Secretary