



JGY HOLDINGS LIMITED

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2 October 2018

National Stock Exchange of Australia Limited

1 Bligh Street
Sydney NSW 2000

Dear Sirs

RESULTS OF PROPOSED RESOLUTIONS – FIRST ANNUAL GENERAL MEETING

The directors of JGY Holdings Limited (NSX: JGY) (the **Company**) advise that all the proposed resolutions set out in the Notice of Annual General Meeting dated 3 September 2018 and put to the shareholders were passed by the requisite majority at the Company's first annual general meeting held on 2 October 2018.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

That the payment of directors fees is approved	No. of votes cast	No. of CDIs
Proxy votes for the resolution	4	1,450,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	1	16,690,000
Proxy votes exercised at the discretion of the proxy	0	0

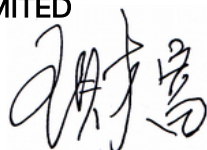
That Mr Wang Caifu be re-elected as a director	No. of votes cast	No. of CDIs
Proxy votes for the resolution	5	18,140,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

That Ms He Ping be re-elected as a director	No. of votes cast	No. of CDIs
Proxy votes for the resolution	5	18,140,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

That Mr Shang Zonggen be re-elected as a director	No. of votes cast	No. of CDIs
Proxy votes for the resolution	5	18,140,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

That J.K. Tan & Co. be re-appointed as auditors	No. of votes cast	No. of CDIs
Proxy votes for the resolution	5	18,140,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

For and on behalf of
JGY HOLDINGS LIMITED



Wang Caifu
Director / Chairman