



## JGY HOLDINGS LIMITED

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30 September 2019

### National Stock Exchange of Australia Limited

1 Bligh Street  
Sydney NSW 2000

Dear Sirs

### RESULTS OF PROPOSED RESOLUTIONS – SECOND 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 19 August 2019 and put to the shareholders were passed by the requisite majority at the Company's second annual general meeting held on 19 September 2019.

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

<b>That the payment of directors fees is approved</b>	<b>No. of votes cast</b>	<b>No. of CDIs</b>
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

<b>That Ms He Ping be re-elected as a director</b>	<b>No. of votes cast</b>	<b>No. of CDIs</b>
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

<b>That J.K. Tan &amp; Co. be re-appointed as auditors</b>	<b>No. of votes cast</b>	<b>No. of CDIs</b>
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