



For release to Market

19 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Tuesday 19 November 2019

Jimmy Crow Limited advises that all resolutions considered at the Annual General Meeting held in Brisbane today, 19 November 2019, were passed with a significant majority.

Resolution 3 related to the change of company name from Jimmy Crow Limited to Australian Adventure Tourism Group Limited. This was passed with a majority vote. The forms to change the name will be lodged with ASIC forthwith after consultation with NSX regarding timing of the change including ticker code.

We expect this change to be affected by the end of November 2019.

The results of proxy voting are set out in the schedule below:

		For	Against	Abstain
1	Remuneration Report (Non-binding)	4,985,873 14.61%	140,831 0.41%	22,380,374 65.59%-
2.	Re-election of Director – Kerry Daly	26,926,047 78.92%	120,831 0.35%	460,200 1.35%
3.	Change of Company Name	27,386,247 80.26%	120,831 0.35%	-

JIMMY CROW LIMITED

ELIZABETH HACKETT
Executive Chairman