



JGY HOLDINGS LIMITED

ARBN 622 384 776

c/- Unit 20, 217 Hay Street
Subiaco WA6008

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1 August 2022

National Stock Exchange of Australia Limited

1 Bligh Street
Sydney NSW 2000

Dear Sirs

RESULTS OF PROPOSED RESOLUTIONS - EXTRAORDINARY GENERAL MEETING

The directors of JGY Holdings Limited (NSX: JGY) (the **Company**) advise that all the proposed resolutions set out in the Notice of Extraordinary General Meeting dated 29 June 2022 and put to the shareholders were passed by the requisite majority at the Company's extraordinary general meeting held on 1 August 2022.

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

RESOLUTIONS PASSED AS ORDINARY RESOLUTION

Change of nature and scale of activities	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

Consolidation of capital	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

Issue of Consideration Shares to Non-Related Investors	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

Acquisition of relevant interests in Shares – ZHANG Houyi

	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

Acquisition of relevant interests in Shares – LAI Xingxin

	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

Election of Director – ZHANG Houyi

	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

Election of Director – Ilmars DRAUDINS

	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

Election of Director – Longhuy (Bill) LAM

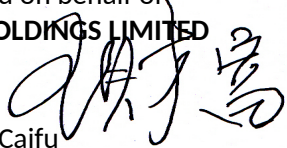
	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

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RESOLUTION PASSED AS SPECIAL RESOLUTION

Change of Company name	No. of votes cast	No. of shares
Proxy votes for the resolution	4	37,090,000
Proxy votes against the resolution	-	-
Proxy votes abstaining	-	-
Proxy votes exercised at the discretion of the proxy	-	-

For and on behalf of
JGY HOLDINGS LIMITED


Wang Caifu
Director / Chairman