



JGY HOLDINGS LIMITED

ARBN 622 384 776

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Subiaco WA6008

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31 August 2022

National Stock Exchange of Australia Limited

1 Bligh Street
Sydney NSW 2000

Dear Sirs

RESULTS OF PROPOSED RESOLUTIONS - ANNUAL GENERAL MEETING

JGY Holdings Limited (NSX: JGY) (the **Company**) advise that all the proposed resolutions set out in the Notice of Annual General Meeting dated 29 July 2022 and put to the shareholders were passed by the requisite majority at the Company's annual general meeting held on 26 August 2022.

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	2	4,623,750
Proxy votes against the resolution	0	
Proxy votes abstaining	0	
Proxy votes exercised at the discretion of the proxy	0	

That HML PLT, Chartered Accountants be appointed as auditors	No. of votes cast	No. of CDIs
Proxy votes for the resolution	2	4,623,750
Proxy votes against the resolution	0	
Proxy votes abstaining	0	
Proxy votes exercised at the discretion of the proxy	0	

For and on behalf of

JGY HOLDINGS LIMITED

Wang Caifu

Chair of the meeting