



28 November 2008

The Manager
Companies Announcement Office
Australian Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Jaguar Minerals Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 28 November 2008.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Abstain	Chairman Discretion
1. Re-Election of Brian Hurley	23,948,704	0	100,000	1,468,573
2. Adoption of Remuneration Report	23,981,004	7,700	60,000	1,468,573

Lynton McCreery
Company Secretary