



# JACKSON MINERALS LIMITED

## ASX RELEASE

20 NOVEMBER 2008

### RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Jackson Minerals Limited are pleased to announce that at the General Meeting of shareholders held today, all resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed without amendment.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	Proxies instructed to vote in the affirmative	Proxies instructed to vote in the negative	Proxies instructed to abstain from voting	Proxies instructed to vote at the discretion of the proxy	Total proxy votes validly appointed
<b>Resolution 1</b> <i>Adoption of Remuneration Report</i>	16,048,851	501,666	37,000	2,000	16,589,517
<b>Resolution 2</b> <i>Re-election of Mr Mark Gwynne</i>	14,645,851	441,666	1,500,000	2,000	16,589,517
<b>Resolution 3</b> <i>Ratification of Previous Issue of Shares &amp; Options</i>	16,140,851	446,666	Nil	2,000	16,589,517
<b>Resolution 4</b> <i>Ratification of Previous Issue of Convertible Notes</i>	16,110,851	476,666	Nil	2,000	16,589,517
<b>Resolution 5</b> <i>Approval of Future issue of shares</i>	16,050,851	526,666	10,000	2,000	16,589,517

Yours faithfully

**Kent Hunter**  
Company Secretary