



**ASX ANNOUNCEMENT**

**18 May, 2009.**

**SHAREHOLDERS VOTE IN FAVOUR OF JACKSON AND SCIMITAR MERGER**

Jackson Minerals Limited (**Jackson**, ASX:**JAK**) today held a meeting for its shareholders to consider a resolution to approve a scheme of arrangement. The scheme relates to the proposed merger between Jackson and Scimitar Resources Limited (**Scimitar**, ASX:**SIM**) announced on 19 December 2008.

**Results of meeting**

The meeting was held at 10:00 am WST and attended by the holders of fully paid ordinary shares in the Company. A resolution to approve the scheme of arrangement was passed by the required majority.

Details of voting is as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>%For</b>
Holdings Voting	9	1	Nil	90%
Votes Cast	29,996,679	485,000	Nil	98.4

Proxies received were as follows:

	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>	<b>Total</b>
Votes Cast	27,983,357	200,000	Nil	Nil	28,183,357

**Second Court Hearing**

A hearing of the Federal Court to approve the scheme of arrangement will be held on Wednesday, 3 June 2009. The scheme of arrangement will not be effective unless and until the approval of the Federal Court is obtained and a court order has been lodged with ASIC.

For further information, visit [www.jacksonminerals.com.au](http://www.jacksonminerals.com.au) and [www.scimitarresources.com.au](http://www.scimitarresources.com.au) or contact:

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