



24 April 2012

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

OUTCOME OF 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 General Meeting of the Company held on 24 April 2012.

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

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Chairman Discretion</i>
1. Ratification of private placement shares	20,723,504	nil	4,000,000	14,000
2. Approval of private placement shares	24,723,504	nil	nil	14,000

Lynton McCreery
Company Secretary