

26 November 2010
JABICOR\ANNUAL GENERAL MEETING\A006

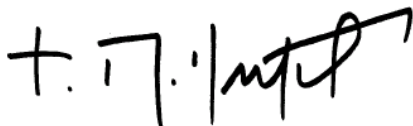
Company Announcements Office
ASX Limited
SYDNEY NSW

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of *Jabiru Metals Limited* held on 26 November 2010 the Shareholders approved the five (5) Resolutions put before them.

DISCLOSURE OF PROXY VOTES

In accordance with Section 251AA(2) of the Corporations Act, **Appendix A** is provided to the ASX showing the Annual General Meeting results with respect to each Resolution on the Agenda.



Ross Kestel
Director

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Proxy's Discretion</i>	<i>Total</i>	<i>Abstain</i>
1 Adoption of Remuneration Report (non binding)	Chairman 251,964 Shareholders <u>224,080,942</u> Total Vote For 224,332,906	26,376,658	143,499	250,853,063	28,950,075
2 Re-Election of Mr Barry Bolitho as Director	Chairman 251,964 Shareholders <u>250,752,051</u> Total Vote For 251,004,015	108,680	143,499	251,256,194	28,546,944
3 Approval of the Jabiru Executive Incentive Scheme	Chairman 251,964 Shareholders <u>249,323,797</u> Total Vote For 249,575,761	1,223,333	143,499	250,942,593	28,860,545
4 Director Participation in the Jabiru Executive Incentive Scheme	Chairman 251,964 Shareholders <u>249,293,377</u> Total Vote For 249,550,341	1,260,333	143,499	250,954,173	28,848,965
5 Amendment of Constitution	Chairman 251,964 Shareholders <u>249,789,909</u> Total Vote For 250,041,873	430,500	143,499	250,615,872	29,187,266