



26 November 2010

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 26 November 2010.

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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman Discretion</b>
<b>1. Adoption of Remuneration Report</b>	16,940,643	nil	nil	16,550
<b>2. Re-election of Nanette Anderson</b>	16,850,643	nil	90,000	16,550
<b>3. Appointment of Auditors</b>	16,940,643	nil	nil	16,550

**Lynton McCreery**  
Company Secretary