

**Jumbuck  
Entertainment Limited**

Principal Place of Business  
Suite 2, 53 Coppin Street  
Richmond VIC 3121 Australia  
Tel: +61 3 8414 0100  
[www.jumbuck.com](http://www.jumbuck.com)  
ABN 69 092 817 171

11 December 2013

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2013    Annual General Meeting  
Jumbuck Entertainment Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



**Angelo Tsagarakis**  
Company Secretary

**Jumbuck Entertainment Limited  
2013 Annual General Meeting****Proxy Summary  
Wednesday, 11 December 2013****2) ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
3,623,749	834,076	17,141

The motion was carried as an ordinary resolution on a show of hands

**3) ELECTION OF DIRECTOR - TOM KIING**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
20,193,954	395,509	50,091

The motion was carried as an ordinary resolution on a show of hands

**4) APPROVAL OF ISSUE OF TRANCHE A SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
19,857,726	889,210	297,284

The motion was carried as an ordinary resolution on a show of hands

**5) APPROVAL OF ISSUE OF TRANCHE B SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
6,489,243	922,934	297,284

The motion was carried as an ordinary resolution on a show of hands

**6) APPROVAL OF ISSUE OF TRANCHE C SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
16,616,175	922,934	297,284

The motion was carried as an ordinary resolution on a show of hands

**7) APPROVAL OF ISSUE OF TRANCHE D SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
19,835,896	924,374	297,284

The motion was carried as an ordinary resolution on a show of hands

**8) APPROVAL OF ISSUE OF MANAGING DIRECTOR SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
19,796,579	1,260,975	0

The motion was carried as an ordinary resolution on a show of hands

**9) APPROVAL OF ISSUE OF MANAGING DIRECTOR OPTIONS**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
19,791,969	1,263,585	2,000

The motion was carried as an ordinary resolution on a show of hands

**10) APPROVAL OF SHARE CONSOLIDATION**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
20,264,975	374,579	0

The motion was carried as an ordinary resolution on a show of hands