

**Jumbuck
Entertainment Limited**

Principal Place of Business
Suite 2, 53 Coppin Street
Richmond VIC 3121 Australia
Tel: +61 3 8414 0100
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:

For	Against	Abstain
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:

For	Against	Abstain
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:

For	Against	Abstain
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:

For	Against	Abstain
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:

For	Against	Abstain
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:

For	Against	Abstain
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:

For	Against	Abstain
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:

For	Against	Abstain
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:

For	Against	Abstain
20,264,975	374,579	0

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