

26 November 2012

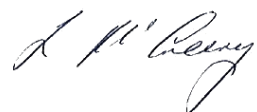
The Manager
Companies Announcement Office
Australian Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

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 26th November, 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 Annual General Meeting:

| Resolution | For | Against | Abstain | Chairman Discretion |
|--|------------|-----------|------------|---------------------|
| 1. Adoption of Remuneration Report | 15,777,000 | 0 | 22,080,061 | 164,000 |
| 2. Re-election of John Hannaford | 27,235,057 | 741,000 | 9,881,004 | 164,000 |
| 3. Approval of 10% Placement Facility | 33,116,061 | 4,741,000 | 0 | 164,000 |
| 4, 5 & 6. Issue of Director Options | 63,783,122 | 2,223,000 | 47,565,061 | 492,000 |



Lynton McCreery
Company Secretary