

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 26<sup>th</sup> 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
<b>1. Adoption of Remuneration Report</b>	15,777,000	0	22,080,061	164,000
<b>2. Re-election of John Hannaford</b>	27,235,057	741000	9,881,004	164,000
<b>3. Approval of 10% Placement Facility</b>	33,116,061	4,741,000	0	164,000
<b>4, 5 &amp; 6. Issue of Director Options</b>	63,783,122	2,223,000	47,565,061	492,000



**Lynton McCreery**  
Company Secretary