



For release to Market

29 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Monday 26 November 2018

Jimmy Crow Limited advises that all resolutions considered at the Annual General Meeting held in Brisbane today, 26 November 2018, were passed each with a sizable majority.

The results of proxy voting are set out in the Schedule below:

		For	Against	Abstain
1	Remuneration Report (Non-binding)	6,622,226 97.67%	158,193 2.33%	-
2.	Long Term Incentive Plan	21,804,130 99.28%	158,193 0.72%	-
3.	Approval of Non-Executive Director Fee Pool	26,904,527 99.96%	-	10,000 0.04%
4.	Re-election of Director – Nathan Leman	24,390,485 99.96%	-	10,000 0.04%

JIMMY CROW LIMITED

ELIZABETH HACKETT
Executive Chairman