



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