

**JGY HOLDINGS LIMITED**

ARBN 622 384 776

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Subiaco WA6008

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25 May 2022

National Stock Exchange of Australia Limited1 Bligh Street
Sydney NSW 2000

Dear Sirs

RESULTS OF PROPOSED RESOLUTIONS - ANNUAL GENERAL MEETING

The directors of JGY Holdings Limited (NSX: JGY) (the **Company**) advise that all the proposed resolutions set out in the Notice of Annual General Meeting dated 26 April 2022 and put to the shareholders were passed by the requisite majority at the Company's annual general meeting held on 25 May 2022.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

That the payment of directors fees is approved	No. of votes cast	No. of CDIs
Proxy votes for the resolution	2	4,215,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	2	26,990,000
Proxy votes exercised at the discretion of the proxy	0	0

That Ms HE Ping be re-elected as a director	No. of votes cast	No. of CDIs
Proxy votes for the resolution	4	31,205,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

That HML PLT, Chartered Accountants be appointed as auditors	No. of votes cast	No. of CDIs
Proxy votes for the resolution	4	31,205,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

For and on behalf of

JGY HOLDINGS LIMITEDWang Caifu
Director / Chairman