

Date 11<sup>th</sup> October 2016

ASX Code: JRV

The Manager  
Market Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
Sydney NSW 2000

## Re: Notice of Members' Resolutions Received

### A

We refer to the ASX announcement that Jervois made on 6<sup>th</sup> October 2016 in relation to the resolutions that were requested to be considered at the 2016 Annual General Meeting in a letter from two shareholders dated 29<sup>th</sup> September 2016.

The Company has obtained advice that the contents of the letter from two shareholders and the document titled "Explanatory Material" are defamatory and accordingly are not consistent with the requirements of sections 249O(5) and 249P(9) of the Corporations Act 2001.

The letter containing the proposed resolutions was also received less than two months before the date set down for the 2016 Annual General Meeting, 29<sup>th</sup> November 2016 (refer Jervois Mining ASX announcement 6<sup>th</sup> October 2016).

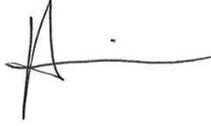
In the circumstances the Company has advised the shareholders requesting the resolutions that the Board considers it is not appropriate to place these resolutions and explanatory material before the 2016 Annual General Meeting.

### B

The Company has received a further letter from the same two shareholders seeking to withdraw the resolution regarding the election of Andrew L. Gillies as a Director and proposing the election of Richard Karn instead. The Company has written to the same two shareholders advising that the resolution regarding Richard Karn was received less than two months before the date set down for the 2016 Annual General Meeting 29<sup>th</sup> November 2016 (refer Jervois Mining ASX announcement 6<sup>th</sup> October 2016).

In the circumstances the Company has advised the shareholders requesting the resolution that the Board considers it is not appropriate to place the resolution regarding Richard Karn before the 2016 Annual General Meeting.

By order of the Board

A handwritten signature in black ink, appearing to be 'R. Fairlam', with a horizontal line extending to the right.

Roger Fairlam  
Company Secretary