



A.B.N. 52 007 626 575
Suite 2.03, 1-11 Gordon Street, Cremorne, Victoria, 3121, Australia

6 May 2022

ASX / TSX-V: JRV

OTCQX: JRVMF

Results of 2022 Annual General Meeting

Jervois Global Limited (“**Jervois**” or the “**Company**”) (ASX: JRV) (TSX-V: JRV) (OTCQX: JRVMF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

On behalf of Jervois Global Limited
Alwyn Davey, Company Secretary.

For further information, please contact:

Investors and analysts:

James May
Chief Financial Officer
Jervois
james.may@jervoisglobal.com

Media:

Nathan Ryan
NWR Communications
nathan.ryan@nwrcommunications.com.au
Mob: +61 420 582 887

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

JERVOIS GLOBAL LIMITED
ANNUAL GENERAL MEETING
Friday, 6 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Adoption of the Remuneration Report	Ordinary	692,815,683 83.44%	132,891,134 16.00%	4,652,438 0.56%	406,874	713,919,570 84.31%	132,891,134 15.69%	406,874	Carried	
2 - Re-election of a Director - Mr Brian Kennedy	Ordinary	820,580,780 98.66%	6,477,978 0.78%	4,644,233 0.56%	46,745	853,059,536 99.25%	6,477,978 0.75%	46,745	Carried	
3 - Re-election of a Director - Mr Peter Johnston	Ordinary	694,848,756 83.55%	120,458,305 14.48%	16,406,723 1.97%	35,951	739,090,002 85.99%	120,458,305 14.01%	35,951	Carried	
4 - Re-election of a Director - Mr Michael Callahan	Ordinary	785,825,356 94.48%	41,233,334 4.96%	4,644,233 0.56%	46,812	818,304,112 95.20%	41,233,334 4.80%	46,812	Carried	
5 - Election of a Director - Mr David Issroff	Ordinary	826,894,640 99.42%	162,821 0.02%	4,646,233 0.56%	46,042	859,375,396 99.98%	162,821 0.02%	46,042	Carried	
6 - Re-approval of Stock Option Plan	Ordinary	699,807,012 84.28%	125,855,937 15.16%	4,644,233 0.56%	458,947	720,902,694 85.14%	125,855,937 14.86%	458,947	Carried	
7 - Ratification of Prior Issue of Shares	Ordinary	508,513,510 95.03%	9,966,146 1.86%	16,665,723 3.11%	296,604,357	553,013,756 98.23%	9,966,146 1.77%	296,604,357	Carried	
8 - Increase to Non-Executive Directors fee pool	Ordinary	663,686,440 92.11%	52,239,688 7.25%	4,636,027 0.64%	106,444,454	685,683,006 92.92%	52,239,688 7.08%	106,444,454	Carried	
9 - Option exercise price adjustment for Directors and Insiders	Ordinary	586,728,761 81.53%	128,452,273 17.85%	4,504,521 0.63%	106,348,056	607,684,731 82.55%	128,452,273 17.45%	106,348,056	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

JERVOIS GLOBAL LIMITED
ANNUAL GENERAL MEETING
Friday, 6 May 2022
Results of Meeting

10 - Issue of Performance Rights to Mr Bryce Crocker	Ordinary	815,858,856 98.16%	10,838,551 1.30%	4,507,204 0.54%	545,125	847,725,583 98.74%	10,838,551 1.26%	545,125	Carried	
11 - Re-appointment of Auditor	Ordinary	835,741,532 99.37%	682,310 0.08%	4,644,233 0.55%	81,668	868,220,288 99.92%	682,310 0.08%	81,668	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.