

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Jacka Resources Limited ('Jacka Resources' or 'the Company') are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman's Discretion	ASA Discretion	Total
Resolution 1 Adoption of Remuneration Report	105,198,263	7,199,100	19,166,667	1,346,197	65,000	132,975,227
Resolution 2 Re-election of Neil Fearis	124,199,862	195,068	7,169,100	1,346,197	65,000	132,975,227
Resolution 3 Re-election of Bevan Tarratt	124,249,862	7,314,168	-	1,346,197	65,000	132,975,227
Resolution 4 Ratification of Prior Issue of Options	124,373,191	7,190,839	-	1,346,197	65,000	132,975,227
Resolution 5 Approval for Additional Placement Capacity	124,373,191	21,739	7,169,100	1,346,197	65,000	132,975,227

For and on behalf of the Board,



Stephen Brockhurst
Company Secretary