

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	104,924,195	7,918,798	19,166,667	2,116,666	65,000	134,191,326
Resolution 2 Re-election of Max Cozijn	124,580,362	7,429,298	-	2,116,666	65,000	134,191,326
Resolution 3 Approval for Additional Placement Capacity	127,080,362	1,049,298	3,880,000	2,116,666	65,000	134,191,326
Resolution 4 Approval to Modify Constitution	127,080,362	4,929,298	-	2,116,666	65,000	134,191,326

For and on behalf of the Board,

Stephen Brockhurst
Company Secretary