

28 January 2021

Shareholder Release

## Results of Meeting

Jacka Resources Limited (ASX:JKA, the Company) advises that all resolutions put to shareholders at today's annual general meeting were carried on a show of hands. Jacka provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 177,135,660.

This announcement has been authorised for release by the Board.

For more information please contact:

Matthew Foy	Jacka Resources Limited	Tel: +61 8 9226 2011 <a href="mailto:info@jackaresources.com.au">info@jackaresources.com.au</a>
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## Results of meeting

Name of entity

Jacka Resources Limited

ACN

140 110 130

Date of meeting

28-Jan-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	150,346,814	5,415,393	6,666,769	14,706,684
2	Re-election of Director - Bevan Tarratt	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	157,350,981	5,077,995	-	14,706,684
3	Re-election of Director - Bruce Lane	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	157,350,981	5,077,995	-	14,706,684
4	Re-election of Director - Matthew Foy	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	156,681,524	5,634,952	112,500	14,706,684
5	Adoption of Replacement Constitution	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	169,650,981	5,255,342	22,653	2,206,684
6	Approval of Share Consolidation	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	167,844,024	7,084,952	-	2,206,684
7	Approval to Change Company Name	Passed	Show of hands	N/A	N/A	N/A	N/A	N/A	N/A	171,691,605	3,236,972	399	2,206,684