

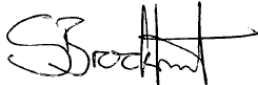
## RESULTS OF ANNUAL GENERAL MEETING

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:

	For	Against	Abstain	Discretionary	Total
<b>Resolution 1</b> Adoption of Remuneration Report	24,344,559	230,508	11,500,000	1,032,208	<b>37,107,275</b>
<b>Resolution 2</b> Re-election of Max Cozijn	35,906,559	118,508	Nil	1,082,208	<b>37,107,275</b>
<b>Resolution 3</b> Approval for Additional Placement Capacity	35,870,622	124,445	30,000	1,082,208	<b>37,107,275</b>

For and on behalf of the Board,



Stephen Brockhurst  
Company Secretary

**For more information please contact:**

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