



ABN: 79 140 110 130

30 March 2012

Company Announcements Office
Australian Securities Exchange Limited
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Dear Sir/Madam

Results of Jacka Resources Limited –General Meeting

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

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

	For	Against	Abstain	Discretionary	Total
Resolution 1 Ratification of Prior Issue of Shares to Davy Crest Nominees	15,645,933	4,289,070	Nil	9,018,107	28,953,110
Resolution 2 Ratification of Prior Issue of Shares to Sophisticated Investors	16,760,451	16,970	3,157,582	9,018,107	28,953,110
Resolution 3 Approval for the Placement of Options	12,488,351	4,289,070	3,157,582	9,018,107	28,953,110
Resolution 4 Approval for the Placement of Shares and Options	16,767,421	10,000	3,157,582	9,018,107	28,953,110

Yours faithfully

A handwritten signature in black ink, appearing to read "S Brockhurst", with a stylized flourish at the end.

Stephen Brockhurst
Director