

28 November 2013

ASX Code: JRV

Results of Annual General Meeting held on 28th November 2013

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions put before the 2013 AGM and the proxies received in respect of each resolution.

Adoption of the Remuneration Report

1)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
3,649,489	762,285	123,544	4,628,072

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Mr Derek Foster as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,605,863	517,782	48,552	4,638,292

The motion was carried as an ordinary resolution on a show of hands.

3) Election of Mr Roger Fairlam as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,605,248	522,846	49,812	4,632,583

The motion was carried as an ordinary resolution on a show of hands.

4) Appointment of a new auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,692,045	415,107	70,754	4,632,583

The motion was carried as special resolution on a show of hands.



Duncan Pursell.
Managing Director.