

Date: 27<sup>th</sup> November 2015

ASX Code: JRV

## Results of 2015 AGM

### 1 Adoption of Remuneration Report

The results of the poll conducted for the adoption of the remuneration report

Were:-

Votes cast for the motion 18,483,152

Votes cast against the motion 18,050,629

The resolution was carried as an ordinary resolution.

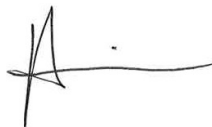
### Re-election of Mr Derek Foster as a Director

Votes cast for the motion 30,322,728

Votes cast against the motion 17,548,237

The resolution was carried as an ordinary resolution.

By order of the Board



Roger Fairlam  
Company Secretary