

Date 29th November 2016

ASX Code: JRV

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
Sydney NSW 2000

Results of the Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	21,091,586 65.41%	8,946,715 27.74%	2,211,104 6.86%	115,572	The remuneration resolution was lost.			Not Carried
2 Contingent Resolution 2 Spill Motion	Ordinary					The spill resolution was not required in accordance with the Corporations Act.			
3 Re-election of Mr Roger Fairlam as a Director	Ordinary					This resolution was withdrawn.			
Confirmation of appointment of Mr John Byrne as a Director	Ordinary					This resolution was carried on a show of hands.			
Confirmation of appointment of Mr John Newton as a Director	Ordinary					This resolution was carried on a show of hands.			
Confirmation of appointment of Mr Norman Seckold as a Director	Ordinary					This resolution was carried on a show of hands.			

By order of the Board

Richard Karn
Managing Director