

Date 23<sup>rd</sup> November 2016

ASX Code: JRV

The Manager  
Market Announcements Office  
ASX Ltd  
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Sydney NSW 2000

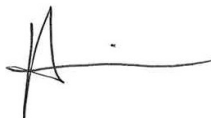
## EGM REQUISITIONED FOR 24 NOVEMBER 2016

On 18 November 2016, Jervois issued an announcement relating to proceedings filed by shareholders in the New South Wales Supreme Court against the Company and its directors. This morning the Supreme Court handed down its judgment in the matter.

Arising out of the judgment:

1. the EGM called for tomorrow has been validly convened and will be held as scheduled;
2. the Court exercised its power to declare the notice of meeting to be not invalid by reason of its contravention of requirements of the Corporations Act;
3. accordingly, the EGM will deal with the proposed resolutions, for the removal and replacement of the Company's directors set out in the notice of meeting distributed on 25 October 2016; and
4. the Court ordered that Dr R P Austin of the New South Wales Bar be appointed as the independent chairman of the EGM.

By order of the Board



Roger Fairlam  
Company Secretary