

# Jervois

A.B.N. 52 007 626 575

Suite 2.03, 1-11 Gordon Street, Cremorne, Victoria, 3121, Australia

28 April 2023

ASX / TSX-V: JRV

OTCQX: JRVMF

## Results of 2023 Annual General Meeting

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Jervois Global Limited (“**Jervois**” or the “**Company**”) (ASX: JRV) (TSX-V: JRV) (OTCQX: JRVMF) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

On behalf of Jervois Global Limited  
Alwyn Davey, Company Secretary.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				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 Remuneration Report	Ordinary	794,821,138 79.19%	206,788,624 20.60%	2,147,625 0.21%	4,380,768	814,838,718 79.76%	206,788,624 20.24%	4,380,768	Carried
2 Re-Election of a Director - Mr Brian Kennedy	Ordinary	960,622,115 98.11%	16,347,656 1.67%	2,163,015 0.22%	31,730,369	981,858,235 98.36%	16,347,656 1.64%	31,730,369	Carried
3 Re-Election of a Director - Mr Peter Johnston	Ordinary	786,062,258 80.29%	190,886,013 19.49%	2,163,015 0.22%	31,751,869	807,298,378 80.88%	190,886,013 19.12%	31,751,869	Carried
4 Re-Election of a Director - Mr Michael Callahan	Ordinary	931,037,504 95.10%	43,510,766 4.44%	4,563,015 0.46%	31,751,869	954,673,624 95.64%	43,510,766 4.36%	31,751,869	Carried
5 Re-Election of a Director - Mr David Issroff	Ordinary	965,360,420 98.60%	11,556,886 1.18%	2,183,015 0.22%	31,762,832	986,616,540 98.84%	11,556,886 1.16%	31,762,832	Carried
6 Election of a Director - Dr Daniela C D Santos	Ordinary	965,814,364 98.64%	11,166,611 1.14%	2,163,015 0.22%	31,719,165	987,050,484 98.88%	11,166,611 1.12%	31,719,165	Carried
7 Approval of Amended and Restated Stock Option Plan	Ordinary	773,654,016 76.78%	226,842,036 22.51%	7,204,715 0.71%	437,387	798,728,686 77.88%	226,842,036 22.12%	437,387	Carried
8 Ratification of Prior Issue of Shares	Ordinary	520,564,876 84.81%	88,469,974 14.41%	4,803,962 0.78%	394,299,343	543,238,793 86.00%	88,469,974 14.00%	394,299,343	Carried
9 Option exercise price adjustment for Directors	Ordinary	845,026,955 83.87%	160,390,332 15.92%	2,163,015 0.21%	557,853	865,059,925 84.36%	160,390,332 15.64%	557,853	Carried
10 Issue of Performance Rights to Mr Bryce Crocker	Ordinary	797,299,303 78.73%	210,679,788 20.81%	4,653,015 0.46%	345,621	821,025,423 79.58%	210,679,788 20.42%	345,621	Carried
11 Re-Appointment of Auditor	Ordinary	1,006,828,157 99.51%	2,822,280 0.28%	2,163,015 0.21%	1,164,274	1,028,064,277 99.73%	2,822,280 0.27%	1,164,274	Carried