



A.B.N. 52 007 626 575
Suite 2.03, 1-11 Gordon Street, Cremorne, Victoria, 3121, Australia

3 May 2024 (Australia)

ASX / TSX-V: JRV

OTCQB: JRVMF

Results of 2023 Annual General Meeting

Jervois Global Limited (“**Jervois**” or the “**Company**”) (ASX: JRV) (TSX-V: JRV) (OTCQB: 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 THE REMUNERATION REPORT	Ordinary	694,351,510 91.23%	65,038,323 8.54%	1,786,899 0.23%	1,575,688	711,114,298 91.62%	65,038,323 8.38%	1,575,688	Carried
2 RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY	Ordinary	698,968,388 91.58%	62,218,961 8.15%	2,077,558 0.27%	3,446,670	730,503,127 92.15%	62,218,961 7.85%	3,446,670	Carried
3 RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON	Ordinary	699,008,954 91.56%	62,308,395 8.16%	2,147,558 0.28%	3,246,670	730,613,693 92.14%	62,308,395 7.86%	3,246,670	Carried
4 RE-ELECTION OF A DIRECTOR - MR MICHAEL CALLAHAN	Ordinary	701,519,992 91.89%	59,866,907 7.84%	2,078,008 0.27%	3,246,670	733,055,181 92.45%	59,866,907 7.55%	3,246,670	Carried
5 RE-ELECTION OF A DIRECTOR - MR DAVID ISSROFF	Ordinary	698,073,270 91.47%	62,264,790 8.15%	2,927,259 0.38%	3,446,258	730,457,710 92.15%	62,264,790 7.85%	3,446,258	Carried
6 RE-ELECTION OF A DIRECTOR - Dr DANIELA C D SANTOS	Ordinary	701,315,612 91.86%	60,022,149 7.86%	2,127,558 0.28%	3,246,258	732,900,351 92.43%	60,022,149 7.57%	3,246,258	Carried
7 RE-APPROVAL OF STOCK OPTION PLAN	Ordinary	686,655,004 94.30%	39,450,737 5.41%	2,129,827 0.29%	38,476,009	703,760,720 94.69%	39,450,737 5.31%	38,476,009	Carried
8 OPTION EXERCISE PRICE ADJUSTMENT FOR DIRECTORS AND INSIDERS	Ordinary	684,896,944 94.10%	40,812,536 5.60%	2,236,558 0.30%	38,765,539	702,109,391 94.51%	40,812,536 5.49%	38,765,539	Carried
9 ISSUE OF PERFORMANCE RIGHTS TO MR BRYCE CROCKER	Ordinary	689,401,972 94.59%	37,452,069 5.13%	2,073,558 0.28%	37,783,978	720,932,711 95.06%	37,452,069 4.94%	37,783,978	Carried
10 APPROVAL OF PERFORMANCE RIGHTS PLAN, AS AMENDED	Ordinary	685,204,282 94.55%	37,421,301 5.16%	2,086,558 0.29%	38,040,279	715,544,871 95.03%	37,421,301 4.97%	38,040,279	Carried
11 RE-APPOINTMENT OF AUDITOR	Ordinary	747,698,296 97.95%	13,890,461 1.82%	1,790,245 0.23%	3,332,575	778,945,722 98.25%	13,890,461 1.75%	3,332,575	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.