

# JERVOIS MINING LIMITED

A.B.N. 52 007 626 575



26th November 2008

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting  
Jervois Mining Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Melanie Leydin  
Company Secretary

1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
323,570,063	19,717,416	4,960,222	35,091,174

The motion was carried as an ordinary resolution on a show of hands

2) **Election of Dr Malcolm Jansen as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
340,295,675	5,948,286	2,040,540	35,054,374

The motion was carried as an ordinary resolution on a show of hands

3) **Election of Mr Richard Campbell as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
341,640,009	5,763,952	1,040,540	34,894,374

The motion was carried as an ordinary resolution on a show of hands

4) **Ratification of Previous Share Issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
219,947,179	66,060,230	12,277,092	35,054,374

The motion was carried as an ordinary resolution on a show of hands

5) **Adoption of a new clause 25 of the constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
268,578,337	65,881,874	12,810,290	36,068,374

The motion was carried as an special resolution on a show of hands

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