

Results of 2023 Annual General Meeting

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April 28th - Australia - [Jervois Global Ltd.](#) ("Jervois" or the "Company") (ASX:JRV) (TSXV:JRV) (OTC: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 Ltd.](#)

Alwyn Davey, Company Secretary.

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Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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				Number of votes cast
	(as at proxy close)			(where applicable)	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstentions
1 Adoption of Remuneration Report	Ordinary	794,821,138 79.19%	206,788,624 20.60%	2,147,625 0.21%	814,335 79.1%
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%	981,335 98.3%

