

Summary Totals

JUBILEE METALS GROUP PLC

Annual General Meeting, 06-DEC-2019 11:00

ORDINARY SHARES

Proxy Results

Resolution	In Favour				Against				Withheld	
	Votes	%age	Items		Votes	%age	Items		Votes	Items
1	352,444,473	99.98	79		60,000	0.02	1		1,441,157	4
2	352,183,298	99.9	77		349,456	0.1	5		1,412,876	4
3	350,354,717	99.89	76		372,338	0.11	6		3,218,575	5
4	351,368,693	99.89	77		386,061	0.11	5		2,190,876	3
5	346,638,009	98.57	72		5,017,444	1.43	9		2,290,177	6
6	WITHDRAWN									
7	352,372,942	99.97	71		115,568	0.03	7		1,457,120	6
8	WITHDRAWN									
9	350,191,617	99.54	77		1,626,532	0.46	5		2,127,481	3