

24 November 2008
JABICOR\ANNUAL GENERAL MEETING\A006A

Company Announcements Office
ASX Limited
SYDNEY NSW

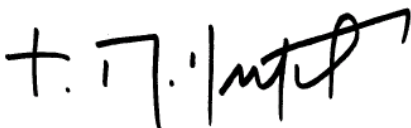
Results of Annual General Meeting of Shareholders

The Board of Jabiru Metals Limited advises that at the Annual General Meeting of Shareholders held today all resolutions were passed on a show of hands.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information disclosed below is provided to ASX in relation to the resolutions put to the Shareholders at the Company's General Meeting held today.

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Discretionary</i>	<i>Total</i>
1 Adoption of Remuneration Report (non binding)	181,709,635	16,406,572	133,436	6,842,407	205,092,050
2 Re-Election of Director - Mr Barry Bolitho	197,860,177	330,466	75,500	6,825,907	205,092,050
3 Re-Election of Director - Mr Michael Marriott	197,857,797	332,846	75,500	6,825,907	205,092,050



Ross Kestel
Director