



[Jubilee Platinum PLC](#) - JLP

Results of Annual General Meeting

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Jubilee Platinum PLC
02 December 2015

Jubilee Platinum PLC
Registration number: 4459850
AltX share code: JBL
AIM share code: JLP
ISIN: GB0031852162

("Jubilee" or the "Company")

2 December 2015

Results of Annual General Meeting

Jubilee's Annual General Meeting was held at 11 a.m. today, Wednesday 2 December 2015.

All the ordinary resolutions proposed at the meeting were passed.

Resolution 8, which was a special resolution to empower the Directors of the Company to allot equity securities, was also passed on a poll with 23 141 413 votes (81.43%) in favour, 5 275 888 (18.57%) against and 51 070 votes withheld.

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