



JACK-IN GROUP LIMITED

(ASX Code: JIP)

(Reg No. 201134138G) (ARBN 160 966 585)

An ASX Public Listed Company

ASX ANNOUNCEMENT

11 June 2019

RESULTS OF GENERAL MEETING

Jack-In Group Limited (ASX: JIP) wishes to advise that the resolution contained within the Notice of Meeting was put to shareholders today at JIP's Extraordinary General Meeting.

The resolution was carried unanimously on a show of hands. The proxies received in respect of the resolution are as follows.

No.	Resolution	Votes				Abstain
		Method - show of hands (S) or poll (P)	For	Against	Open	
1.	Appointment of Auditor	S	166,273,547	0	0	0

About Jack-In Group

Jack-In Group Limited, through its subsidiary Jack-In Pile (M) Sdn Bhd operates an established piling and foundation services business that offers an environmentally friendly piling system. It was incorporated in 2006 and has offices in Kuala Lumpur and Penang, Malaysia. Its technology delivers minimal noise and vibration, a key requirement in urban development. It has completed more than 500 projects - ranging from residential, commercial, industrial and infrastructure.

For further information please contact:

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