



JACK-IN GROUP LIMITED

(ASX Code: JIP)

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

An ASX Public Listed Company

Results of Annual General Meeting held on 19 July 2019

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

The resolutions were carried unanimously on show of hands. The proxies received in respect of the resolutions are as follows.

No.	Resolution	Method	For	Against	Open	Abstain
1	Re-election of director	Show of hands	264,377,249	-	20,637,961	-
2	Re-appointment of auditor	Show of hands	264,377,249	-	20,637,961	-
3	Approval of directors' fees	Show of hands	165,868,217	-	20,637,961	-
4	Authority to issue shares	Show of hands	264,377,249	-	20,637,961	-

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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.