



JACK-IN GROUP LIMITED

(ASX Code: JIP)

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

An ASX Public Listed Company

6 December 2019

Results of Annual General Meeting held on 6 December 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 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	1,610,000	49,906,854	146,386,961	98,509,032
2	Re-election of director	Show of hands	51,516,854	-	146,386,961	98,509,032
3	Re-appointment of auditor	Show of hands	90,025,886	-	146,386,961	60,000,000
4	Authority to issue shares	Show of hands	90,025,886	-	146,386,961	60,000,000

Except for Resolution 1 which was not carried, all other resolutions were carried on show of hands.

By virtue that Resolution 1 was not carried, Mr. Alan Robert Fraser retired at the end of the meeting.

This announcement has been authorised for release to ASX by the Board of Directors of Jack-In Group Limited.

For further information please contact:

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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.