

20 December 2005
ASX008-GC-05

The Australian Stock Exchange
Company Announcements Office
Level 6
20 Bridge Road
SYDNEY NSW 2000

Results of General Meeting of Shareholders

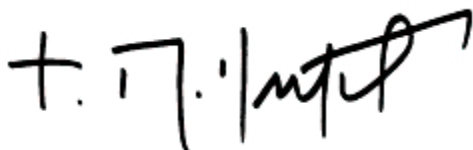
In accordance with Listing Rule 3.13.2 we advise that at a General Meeting of shareholders of Jabiru Metals Limited held today the resolution put to the meeting was approved unanimously.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the resolution presented for shareholder consideration at the General Meeting held today is provided to ASX below:

Subject	Method	Results			
Resolution 1 Approval to issue voting shares in the Company to Consolidated Minerals Limited and Australian and New Zealand Banking Group Limited	Decided by show of hands				
	Total number of proxies received prior to the meeting	13,960,686			
		For	Against	Abstain	Proxy's Discretion
		13,875,686	Nil	Nil	85,000

Yours faithfully



Ross Kestel
Company Secretary