

16 November 2006

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

Results of Meeting of Shareholders

In accordance with Listing Rule 3.13.2, we advise that at the Annual General Meeting of Jabiru Metals Limited held today all the resolutions put to the shareholders were approved unanimously.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information in Schedule A is provided to ASX in relation to the resolutions passed by Jabiru Metals Limited Shareholders at the Company's Annual General Meeting held today.

Yours faithfully

Gary Comb
Managing Director

SCHEDULE A

Resolution number	Resolution 1	Resolution 2
	Re-election of Mr Ross Kestel as Director	Adoption of Remuneration Report
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	145,870,210	145,870,210
Total number of proxy votes in respect of which the appointments specified that:		
The proxy is to vote FOR the resolution	144,234,405	118,127,303
The proxy is to vote AGAINST the resolution	0	25,792,235
The proxy is to ABSTAIN on the resolution	200,000	484,080
Proxy's discretion	1,435,805	1,466,592