



JACK-IN GROUP LIMITED

(ASX Code: JIP)

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

An ASX Public Listed Company

ASX ANNOUNCEMENT

28 July 2017

RESULTS OF ANNUAL GENERAL MEETING

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

All resolutions were carried unanimously on a show of hands. The proxies received in respect of each resolution are as follows.

No.	Resolution	Votes				
		Method - show of hands (S) or poll (P)	For	Against	Open	Abstain
1.	Election of Er. Lee Keh Sai	S	249,631,376	0	0	0
2.	Election of Mr. Alan Robert Fraser	S	249,626,615	0	4,761	0
3.	Election of Mr. Mak Siew Wei	S	249, 626,615	0	4,761	0
4.	Election of Mr. H'ng Hup Choong	S	249, 626,615	0	4,761	0
5.	Approval of Directors' Fees	S	125,923,376	4,761	0	123,708,000
6.	Re-appointment of Auditor	S	249, 626,615	0	0	0
7.	Approval of 10% placement facility	S	249,631,376	0	0	0
8.	Authority to issue and allot shares	S	249,631,376	0	0	0

About Jack-In

Jack-In Group Limited, through its subsidiary Jack-in Pile (M) Sdn Bhd operates an established piling and foundation services business (Jack-in Pile) 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. As part of the reverse takeover, JIG, through its subsidiary Jack-In Pile (Australia) Pty Ltd is embarking on its expansion plan in



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Australia. The Group will also be involved in the distribution, sales and service of construction equipment to the clients in the construction industry.

For further information please contact:

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