

## ASX RELEASE – Monday 11<sup>th</sup> December 2006



### Results of Annual General Meeting

The Annual General Meeting of shareholders of Jumbo Corporation Limited (“the Company”) was held on Tuesday 28 November 2006.

At that meeting the financial report of the Company and the economic entity for the year ended 30 June 2006 and the reports by directors and auditor on that financial report were received, considered and adopted.

ASX Code:	JUM
Shares on Issue:	370 million
Options on Issue:	16.25 mil
Share price (11Dec 2006)	4.0c
Market Cap:	\$15 million
Top 20 hold:	47%
Annual Share Volume	390 million
Last Month Share Volume	42 million

The following resolutions were unanimously passed by shareholders at the meeting on a show of hands:

#### 1. Adoption of Remuneration Report – Resolution 1

“THAT the Company be authorised to adopt the Remuneration Report for the year ended 30 June 2006”.

#### 2. Election of David Barwick as a New Director – Resolution 2

“THAT David Barwick, who was appointed as a director since the last Annual General Meeting of the Company, and who retires in accordance with clause 16.4 of the Company’s Constitution and being eligible, offers himself for re-election, be and is hereby re-elected as a director”.

3. Election of Jon Starink as a New Director – Resolution 3

“THAT Jon Starink, who was appointed as a director since the last Annual General Meeting of the Company, and who retires in accordance with clause 16.4 of the Company’s Constitution and being eligible, offers himself for re-election, be and is hereby re-elected as a director”.

4. Ratification of Approval of Issue of Share Options under Employee Share Option Plan on 4 July 2006 – Resolution 4

“THAT the issue of 16,250,000 share options to select employees under the Company Employee Share Option Plan on 4 July 2006 be and is hereby approved”.

The Board thanks shareholders for attending the Annual General Meeting.

David Taplin, Company Secretary

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