



JACK-IN GROUP LIMITED

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

Results of Extraordinary General Meeting held on 17 July 2020

Jack-In Group Limited ("JIG") wishes to advise that the resolutions contained in the Notice of Meeting were put to shareholders today at JIG's Extraordinary General Meeting.

The resolutions were carried by poll. The votes received in respect of the resolutions are as follows:-

No.	Resolution	Method	For	Against	Abstain
1	Ordinary Resolution: Proposed Restructuring Plan	Poll	235,608,126	1,034,000	-
2	Special Resolution: Adoption of new Constitution	Poll	236,642,126	-	-

This announcement has been authorised for release to 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.