



Jumbuck Entertainment Limited
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23 June 2008

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY GENERAL MEETING

Jumbuck Entertainment Limited (ASX:JMB) advises that an Extraordinary General Meeting was held at 2pm today at Level 2, RACV Club, 501 Bourke St, Melbourne. However the only proposed resolution to be put at the meeting was cancelled. There being no other business, the meeting was opened then closed with no resolutions proposed or passed.

Mr Paul Choiselat had today resigned as a director of Jumbuck Entertainment Limited prior to the meeting, and as the Board of Directors had accepted his resignation, the only resolution:

“That in accordance with section 203D of the Corporations Act 2001 (Cth) and the constitution of Jumbuck Entertainment Limited, Paul Choiselat be removed as a director of Jumbuck Entertainment Limited with immediate effect.”

was redundant and was not put to the meeting.

The Board notes that a statement released to the market this morning by Jumbuck Entertainment Limited was ambiguous and could have been interpreted as stating that the Extraordinary General Meeting was cancelled. The company's intent was to inform the market that the only proposed resolution to be put at the meeting, as set out above, was cancelled.

Yours sincerely

Kevin Campbell
Chairman

For additional information please contact:

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