



Jupiter Mines Limited

ASX: JMS

30 July 2021

ABN 51 105 991 740

Registered Office

Level 10
16 St Georges Terrace
Perth WA 6000

T +61 8 9346 5500

E investorrelations@
jupitermines.com

www.jupitermines.com

Directors & Officers

Brian Gilbertson
Paul Murray
Andrew Bell
Priyank Thapliyal
Yeongjin Heo
Hans Mende
Brian Beem (alternate to
Hans Mende)
Melissa North

Issued Capital

Ordinary shares:
1,958,991,033

Primary Asset

World class Tshipi
Manganese Mine

RESULTS OF ANNUAL GENERAL MEETING AND DIRECTOR APPOINTMENTS

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, advises the results of today's Annual General Meeting (**AGM**) and the proxies received in respect of each resolution, as set out in the attached schedule.

As Resolution 2, the Spill Resolution, was passed, a Spill Meeting will be held on or around 19 October 2021. The Directors who were Directors at the start of the AGM are required to stand for re-election, other than Priyank Thapliyal as Managing Director. The closing date for director nominations is 17 September 2021. A notice of Spill Meeting will be circulated to shareholders shortly thereafter.

Further, the Board welcomes Mr. Scott Winter and Mr. Peter North, who were appointed as Directors at today's AGM.

For and on behalf of the Board of the Company,

Brian Gilbertson
Chairman

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	Y	42,141,194 4.00%	1,008,726,329 95.64%	3,818,747 0.36%	144,654,864	46,959,941 4.45%	1,008,781,329 95.55%	144,654,864	Not Carried
2	SPILL RESOLUTION (IF REQUIRED)	NA	914,694,151 86.77%	135,083,558 12.81%	4,422,745 0.42%	145,140,680	914,749,151 86.69%	140,506,303 13.31%	145,140,680	Carried
3	RE-ELECTION OF DIRECTOR - MR PAUL MURRAY	NA	293,064,646 21.07%	1,092,666,151 78.56%	5,195,684 0.37%	2,034,709	299,260,330 21.50%	1,092,721,151 78.50%	2,034,709	Not Carried
4	RE-ELECTION OF DIRECTOR - MR ANDREW BELL	NA	295,449,795 21.24%	1,090,281,003 78.39%	5,195,684 0.37%	2,034,708	301,645,479 21.67%	1,090,336,003 78.33%	2,034,708	Not Carried
5	ELECTION OF SHAREHOLDER NOMINEE DIRECTOR - MR PETER NORTH	NA	809,611,190 58.24%	575,337,327 41.39%	5,255,684 0.38%	2,756,989	814,921,874 58.57%	576,337,327 41.43%	2,756,989	Carried
6	ELECTION OF SHAREHOLDER NOMINEE DIRECTOR - MR WILLIAM (SCOTT) WINTER	NA	998,994,681 71.90%	384,977,748 27.71%	5,369,546 0.39%	3,619,215	1,004,419,227 72.24%	385,977,748 27.76%	3,619,215	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item