



# Jupiter Mines Limited

## RESULTS OF ANNUAL GENERAL MEETING AND DIRECTOR APPOINTMENTS

**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

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**

**ABN** 51 105 991 740

PO Box Z5117, Perth, WA 6000

**T** +61 8 9346 5500 **F** +61 8 9481 5933

**E** info@jupitermines.com

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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<br>Y/N/NA | For                             | Against                 | Discretionary<br>(open votes) | Abstain     | For                                             | Against                 | Abstain **  |             |
| 1                                  | ADOPTION OF REMUNERATION REPORT                                         | Y                | 42,141,194<br>4.00%             | 1,008,726,329<br>95.64% | 3,818,747<br>0.36%            | 144,654,864 | 46,959,941<br>4.45%                             | 1,008,781,329<br>95.55% | 144,654,864 | Not Carried |
| 2                                  | SPILL RESOLUTION (IF REQUIRED)                                          | NA               | 914,694,151<br>86.77%           | 135,083,558<br>12.81%   | 4,422,745<br>0.42%            | 145,140,680 | 914,749,151<br>86.69%                           | 140,506,303<br>13.31%   | 145,140,680 | Carried     |
| 3                                  | RE-ELECTION OF DIRECTOR - MR PAUL MURRAY                                | NA               | 293,064,646<br>21.07%           | 1,092,666,151<br>78.56% | 5,195,684<br>0.37%            | 2,034,709   | 299,260,330<br>21.50%                           | 1,092,721,151<br>78.50% | 2,034,709   | Not Carried |
| 4                                  | RE-ELECTION OF DIRECTOR - MR ANDREW BELL                                | NA               | 295,449,795<br>21.24%           | 1,090,281,003<br>78.39% | 5,195,684<br>0.37%            | 2,034,708   | 301,645,479<br>21.67%                           | 1,090,336,003<br>78.33% | 2,034,708   | Not Carried |
| 5                                  | ELECTION OF SHAREHOLDER NOMINEE<br>DIRECTOR - MR PETER NORTH            | NA               | 809,611,190<br>58.24%           | 575,337,327<br>41.39%   | 5,255,684<br>0.38%            | 2,756,989   | 814,921,874<br>58.57%                           | 576,337,327<br>41.43%   | 2,756,989   | Carried     |
| 6                                  | ELECTION OF SHAREHOLDER NOMINEE<br>DIRECTOR - MR WILLIAM (SCOTT) WINTER | NA               | 998,994,681<br>71.90%           | 384,977,748<br>27.71%   | 5,369,546<br>0.39%            | 3,619,215   | 1,004,419,227<br>72.24%                         | 385,977,748<br>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