

**30 NOVEMBER 2023**

## Annual General Meeting Results and Change of Auditor

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**), in accordance with ASX 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.

In accordance with ASX Listing Rule 3.16.3, the Company advises that the Australian Securities and Investments Commission (**ASIC**) has consented to the resignation of Grant Thornton as the Company's auditor, and a resolution to appoint KPMG as the Company's auditor was approved at today's AGM.

*This announcement has been authorised for release by the Board of Directors of Jupiter Mines Limited.*

**For further information on Jupiter**, visit [www.jupitermines.com](http://www.jupitermines.com) or email [investorrelations@jupitermines.com](mailto:investorrelations@jupitermines.com)

ANNUAL GENERAL MEETING  
Thursday, 30 November, 2023



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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT FOR FINANCIAL YEAR ENDED 28 FEBRUARY 2023	NA	1,082,511,551 90.07%	116,783,432 9.72%	2,595,302 0.22%	220,790	1,085,126,853 90.28%	116,783,432 9.72%	220,790	Carried
2	REMUNERATION REPORT FOR FINANCIAL PERIOD ENDED 30 JUNE 2023	NA	1,063,446,784 89.90%	116,935,432 9.88%	2,599,310 0.22%	19,129,549	1,066,066,094 90.12%	116,935,432 9.88%	19,129,549	Carried
3	RE-ELECTION OF MR SCOTT WINTER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	1,090,508,886 81.83%	239,324,311 17.96%	2,863,739 0.21%	4,406,611	1,094,079,625 82.05%	239,324,311 17.95%	4,631,611	Carried
4	APPOINTMENT OF NEW AUDITOR	NA	1,327,914,351 99.39%	5,126,184 0.38%	2,986,169 0.22%	1,076,843	1,331,822,520 99.62%	5,126,184 0.38%	1,086,843	Carried
5	APPROVAL FOR THE ISSUE OF NEW SHARES IN THE COMPANY TO MR SCOTT WINTER NON-EXECUTIVE DIRECTOR	NA	1,250,610,942 93.62%	82,565,232 6.18%	2,657,873 0.20%	1,269,500	1,253,965,815 93.82%	82,575,232 6.18%	1,279,500	Carried
6	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR BRAD ROGERS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	1,198,268,639 91.04%	115,331,746 8.76%	2,537,303 0.19%	20,965,859	1,201,717,942 91.24%	115,351,746 8.76%	20,965,859	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