



JUPITER MINES LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 8 November, 2012

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF MR SOO-CHEOL SHIN	1,690,718,477	9,728,299	1,124,814	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PAUL MURRAY	1,698,999,163	233,869	1,099,183	1,259,375	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR ANDREW BELL	1,699,262,440	1,229,967	1,099,183	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PREVIOUS PLACEMENT OF SHARES TO STICHTING PENSIOENFUNDS ABP	1,351,654,738	1,301,202	1,112,133	42,974,143	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF REMUNERATION REPORT	893,241,055	20,799,349	1,109,834	413,369	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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