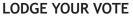


**Jupiter Mines Limited** ACN 105 991 740



ONLINE www.linkmarketservices.com.au By mail: By fax: +61 2 9287 0309 Jupiter Mines Limited C/- Link Market Services Limited Locked Bag A14 Sydney South NSW 1235 Australia

All enquiries to: Telephone: 1300 554 474

Overseas: +61 2 8280 7111



X99999999999

# SHAREHOLDER VOTING FORM

I/We being a member(s) of Jupiter Mines Limited and entitled to attend and vote hereby appoint:

<b>the Chairman</b> of the Meeting (mark box) OR if you are NOT appointing the Chairman of the Meeting as you please write the name of the person or body corporate (excluding registered shareholder) you are appointing as your proxy. I/we app	
Chairman of the Meeting as an alternate proxy to the person name	pint the
If no person/body corporate is named, the Chairman of the Meeting, is appointed as my/ou at the Annual General Meeting of the Company to be held at <b>9:00am (AWST) on Thursday</b> <b>Accountants, Level 11, 2 Mill Street, Perth, Western Australia</b> and at any adjournment of authorise the Chairman of the Meeting to exercise my/our proxy even if the resolution remuneration of a member of the key management personnel. The Chairman of the Meeting intends to vote undirected proxies in favour of all items	8 November 2012, at Institute of Chartered postponement of the meeting. I/we expressly is connected directly or indirectly with the

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting. Please read the voting instructions overleaf before marking any boxes with an  $\mathbf{X}$ 

STEP 2 VOTING DIRECTIONS							
<b>Resolution 1</b> Election of Mr Soo-Cheol Shin	For	Against	Abstain*	<b>Resolution 4</b> Ratification of Previous Placement of Shares to Stichting Pensioenfunds ABP	For	Against	Abstain*
Resolution 2 Re-Election of Mr Paul Murray				<b>Resolution 5</b> Adoption of Remuneration Report			
Resolution 3 Re-Election of Mr Andrew Bell							

	particular Item, you are directing your proxy not unted in computing the required majority on a poll	
pour and your votes will not be co		
STEP 3 SIGNA	TURE OF SHAREHOLDERS - THIS MUST B	E COMPLETED
areholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
ole Director and Sole Company Secretar	y Director/Company Secretary (Delete one)	Director
	al de la 16 a de la Colo de la diverso a 10 a construction de la construcción de la construcción de la constru	. If signed by the shareholder's attorney, the power

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).



## HOW TO COMPLETE THIS PROXY FORM

### Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. Please note: you cannot change ownership of your shares using this form.

### Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 1. If you appoint someone other than the Chairman of the Meeting as your proxy, you will also be appointing the Chairman of the Meeting as your alternate proxy to act as your proxy in the event the named proxy does not attend the meeting.

### Votes on Items of Business - Proxy Appointment

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form and return them both together. The appointment of the Chairman of the Meeting as your alternate proxy also applies to the appointment of the second proxy. To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together.

#### **Signing Instructions**

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### **Corporate Representatives**

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the company's share registry.

## Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **9:00am** (AWST) on Tuesday, 6 November 2012, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged using the reply paid envelope or:

## ONLINE www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the proxy form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the proxy form).



Jupiter Mines Limited C/- Link Market Services Limited Locked Bag A14 Sydney South NSW 1235 Australia

by fax:

+61 2 9287 0309

by hand:

delivering it to Link Market Services Limited, 1A Homebush Bay Drive, Rhodes NSW 2138

If you would like to attend and vote at the Annual General Meeting, please bring this form with you. This will assist in registering your attendance.