



6th April 2011

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Results of Resolutions– General Meeting held on April 6th

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were unanimously passed by shareholders on a show of hands at the Jupiter Mines Limited General Meeting held on Wednesday, 6th April 2011.

Information about proxies are provided for the purposes of section 251AA(2) of the *Corporations Act, 2001*.

1. Ordinary Resolution – “Ratification of the previous Approval for the issue of shares to related parties”

Proxy Votes for the Resolution	221,777,145
Proxy Votes Against the Resolution	487,477
Proxy Votes Abstaining	19,700
Proxy Votes Exercised at the Discretion of the Proxy	400,782

2. Ordinary Resolution – “Approval for the issue of Shares to related parties”

Proxy Votes for the Resolution	153,552,891
Proxy Votes Against the Resolution	935,907
Proxy Votes Abstaining	24,700
Proxy Votes Exercised at the Discretion of the Proxy	313,782

For and on behalf of the directors of Jupiter Mines Limited

Yours faithfully

Robert Benussi
Company Secretary & CFO
