



9th November 2010

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

Results of Resolutions – 2010 Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that Resolutions 1 to 4 were unanimously passed by shareholders on a show of hands at the Jupiter Mines Limited Annual General Meeting held on Tuesday, 9 November 2010.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act, 2001*.

1. Ordinary Resolution – Re-Election of Brian Patrick Gilbertson

To elect Brian Patrick Gilbertson as a director.

Proxy Votes for the Resolution	262,370,294
Proxy Votes Against the Resolution	33,159
Proxy Votes Abstaining	23,500
Proxy Votes Exercised at the Discretion of the Proxy	2,388,720

2. Ordinary Resolution – Re-Election of Andrew Bell

To elect Andrew Bell as a director.

Proxy Votes for the Resolution	261,664,294
Proxy Votes Against the Resolution	639,159
Proxy Votes Abstaining	123,500
Proxy Votes Exercised at the Discretion of the Proxy	2,388,720

3. Advisory Resolution – Adoption of Remuneration Report

To adopt the 2010 Remuneration Report.

Proxy Votes for the Resolution	261,158,928
Proxy Votes Against the Resolution	1,024,825
Proxy Votes Abstaining	243,200
Proxy Votes Exercised at the Discretion of the Proxy	2,388,720

Advisory Resolution – Approval of Amendments to the JMS Employee Option Plan

4. To approve the amendments to the Jupiter employee option plan

Proxy Votes for the Resolution	99,389,567
Proxy Votes Against the Resolution	893,025
Proxy Votes Abstaining	152,700
Proxy Votes Exercised at the Discretion of the Proxy	1,524,000

For and on behalf of the directors of Jupiter Mines Limited

Yours faithfully
Robert J Benussi
Company Secretary and CFO
Jupiter Mines Limited