



12th August 2010

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

Results of Resolutions– General Meeting held on August 12th

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders on a show of hands at the Jupiter Mines Limited General Meeting held on Thursday, 12th August 2010.

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

1. Ordinary Resolution – “Approval for the issue of ordinary shares”

Proxy Votes for the Resolution	108,861,112
Proxy Votes Against the Resolution	315,000
Proxy Votes Abstaining	55,700
Proxy Votes Exercised at the Discretion of the Proxy	18,136,646

2. Ordinary Resolution – “Approval of Tshipi Acquisition and change to scale of activities”

Proxy Votes for the Resolution	108,868,862
Proxy Votes Against the Resolution	275,000
Proxy Votes Abstaining	55,700
Proxy Votes Exercised at the Discretion of the Proxy	18,136,646

For and on behalf of the directors of Jupiter Mines Limited

Yours faithfully
Robert Benussi
Company Secretary & CFO

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