



29<sup>th</sup> October 2009

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

## Results of Resolutions – 2009 Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that Resolutions 1-4, 6 and 7 were unanimously passed by shareholders on a show of hands and Resolutions 5 and 8 were passed by a Poll at the Jupiter Mines Limited Annual General Meeting held on Thursday, 29 October 2009.

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

**1. Ordinary Resolution – Election of Geoffrey Lloyd Wedlock**  
To elect Geoffrey Lloyd Wedlock as a director.

Proxy Votes for the Resolution	126,622,592
Proxy Votes Against the Resolution	171,380
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	495,881

**2. Ordinary Resolution – Election of Sun Moon Woo**  
To elect Sun Moon Woo as a director.

Proxy Votes for the Resolution	126,656,592
Proxy Votes Against the Resolution	145,380
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	495,881

**3. Ordinary Resolution – Re- election of Paul Raymond Murray**  
To re-elect Paul Raymond Murray as a director.

Proxy Votes for the Resolution	124,520,492
Proxy Votes Against the Resolution	145,980
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	498,881

**4. Advisory Resolution – Adoption of Remuneration Report**  
To adopt the 2009 Remuneration Report.

Proxy Votes for the Resolution	125,808,543
Proxy Votes Against the Resolution	725,429
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	495,881

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**6. Ordinary Resolution – Removal of Auditor**

To accept the resignation of Grant Thornton NSW.”

Proxy Votes for the Resolution	126,033,593
Proxy Votes Against the Resolution	233,895
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	742,881

**7. Ordinary Resolution – Appointment of Auditor**

To appoint Grant Thornton Audit Pty Ltd as auditor of the Company.”

Proxy Votes for the Resolution	125,963,088
Proxy Votes Against the Resolution	344,400
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	702,881

***Passed by a Poll***

**5. Ordinary Resolution – Issue of Options to Geoffrey Lloyd Wedlock**

To ratify the issue of 1,500,000 options to Geoffrey Lloyd Wedlock.

Proxy Votes for the Resolution	2,669,733
Proxy Votes Against the Resolution	1,269,829
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	-

**8. Ordinary Resolution – Non-Executive Directors Fees**

To increase the Non-Executive Directors Fees by \$100,000 from \$300,000 to \$400,000.

Proxy Votes for the Resolution	2,408,533
Proxy Votes Against the Resolution	1,640,529
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	-

Yours faithfully

Robert J Benussi  
Company Secretary & Chief Financial Officer  
General Manager -Corporate  
**Jupiter Mines Limited**