



21st September 2009

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

Results of Resolution – General Meeting held on September 21st

As required by ASX Listing Rule 3.13.2, we advise that the following Resolution was unanimously passed by shareholders on a show of hands at the Jupiter Mines Limited General Meeting held on Monday, 21st September 2009.

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

1. Ordinary Resolution – “Approval for the issue of 48,000,000 fully paid ordinary shares to POSCO Australia Pty Ltd (POSA)”

Proxy Votes for the Resolution	28,511,648
Proxy Votes Against the Resolution	142,480
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	5,974,750

For and on behalf of the directors of Jupiter Mines Limited

Yours faithfully

Robert Benussi
Company Secretary & CFO
Jupiter Mines Limited
