



9th March 2009

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

Results of Resolutions – General Meeting

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 Monday, 9th March 2009.

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

1. **Ordinary Resolution** – “Issue of Shares, Mount Alfred and Managanese Options to Pallinghurst Resources Australia Ltd and Red Rock Resources PLC”

Proxy Votes for the Resolution	44,332,363
Proxy Votes Against the Resolution	5,368,274
Proxy Votes Abstaining	34,500
Proxy Votes Exercised at the Discretion of the Proxy	2,535,035

2. **Ordinary Resolution** – “ The company approves the acquisition by the Company of the Mindax Shares and the Broadgold Shares and the subscription to the Company of \$1 million in cash”

Proxy Votes for the Resolution	44,422,843
Proxy Votes Against the Resolution	5,407,294
Proxy Votes Abstaining	15,000
Proxy Votes Exercised at the Discretion of the Proxy	2,425,035

Yours faithfully

Robert Benussi
Company Secretary
Jupiter Mines Limited