



27th November 2008

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

Results of Resolutions – Annual 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 Annual General Meeting held on Thursday, 27 November 2008.

Resolutions 12 and 13 as outlined in the Notice of Meeting were withdrawn.

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

1. Ordinary Resolution – Election of Patrick Sam Yue

To elect Patrick Sam Yue as a director.

Proxy Votes for the Resolution	
Proxy Votes Against the Resolution	
Proxy Votes Abstaining	Withdrawn
Proxy Votes Exercised at the Discretion of the Proxy	

2. Ordinary Resolution – Election of William Wang

To elect William Wang as a director.

Proxy Votes for the Resolution	
Proxy Votes Against the Resolution	
Proxy Votes Abstaining	Withdrawn
Proxy Votes Exercised at the Discretion of the Proxy	

3. Ordinary Resolution – Election of Youfu Zhou

To elect Youfu Zhou as a director.

Proxy Votes for the Resolution	70,905,774
Proxy Votes Against the Resolution	3,202,195
Proxy Votes Abstaining	5,086,030
Proxy Votes Exercised at the Discretion of the Proxy	2,767,445

4. Ordinary Resolution – Election of Andrew Bell

To elect Andrew Bell as a director.

Proxy Votes for the Resolution	72,963,056
Proxy Votes Against the Resolution	925,613
Proxy Votes Abstaining	5,283,330
Proxy Votes Exercised at the Discretion of the Proxy	2,789,445

5. Ordinary Resolution – Election of Priyank Thapliyal

To elect Priyank Thapliyal as a director.

Proxy Votes for the Resolution	72,969,074
Proxy Votes Against the Resolution	909,595
Proxy Votes Abstaining	5,293,330
Proxy Votes Exercised at the Discretion of the Proxy	2,789,445

6. Advisory Resolution – Adoption of Remuneration Report

To adopt the 2008 Remuneration Report.

Proxy Votes for the Resolution	50,454,721
Proxy Votes Against the Resolution	22,830,928
Proxy Votes Abstaining	5,187,570
Proxy Votes Exercised at the Discretion of the Proxy	3,488,225

7. Ordinary Resolution – Ratification of options issued (Advisory)

To ratify the issue of 1,500,000 options @ 35 cents to Shanghai Oilfield Mechanical Co., Ltd.

Proxy Votes for the Resolution	45,295,246
Proxy Votes Against the Resolution	22,455,762
Proxy Votes Abstaining	6,801,700
Proxy Votes Exercised at the Discretion of the Proxy	2,554,475

8. Ordinary Resolution – Ratification of options issued

To ratify the issue of 500,000 options @ 30 cents to Clayclere Pty Limited.

Proxy Votes for the Resolution	48,637,157
Proxy Votes Against the Resolution	22,461,362
Proxy Votes Abstaining	6,798,700
Proxy Votes Exercised at the Discretion of the Proxy	2,554,475

9. Ordinary Resolution – Ratification of shares issued (Uranium)

To ratify the issue of:

1. the issue of 123,750 shares issued on 20 November 2007, to Zircon International Pty Ltd;
2. the issue of 311,250 shares issued on 20 November 2007, to Redstone Metals Pty Ltd; and
3. the issue of 315,000 shares issued on 20 November 2007, to Bluekebble Pty Ltd.

Proxy Votes for the Resolution	47,677,257
Proxy Votes Against the Resolution	24,480,262
Proxy Votes Abstaining	6,875,700
Proxy Votes Exercised at the Discretion of the Proxy	2,554,475

10. Ordinary Resolution – Ratification of shares issued (Nickel)

To ratify the issue of:

-the issue of 140,000 shares issued on 18 April 2008, to Western Resources & Exploration Pty Ltd.

Proxy Votes for the Resolution	48,745,257
Proxy Votes Against the Resolution	23,212,262
Proxy Votes Abstaining	6,875,700
Proxy Votes Exercised at the Discretion of the Proxy	2,554,475

11. Ordinary Resolution – Ratification of shares issued (Placement)

To ratify the issue of:

-the issue of 14,800,000 shares @25 cents issued on 7 May 2008, to Lsg Resources Pty Ltd.

Proxy Votes for the Resolution	49,685,657
Proxy Votes Against the Resolution	1,674,862
Proxy Votes Abstaining	6,872,700
Proxy Votes Exercised at the Discretion of the Proxy	2,554,475

12. Ordinary Resolution – Non-Executive Directors Fees

To increase the Non-Executive Directors Fees by \$200,000 from \$300,000 to \$500,000.

Proxy Votes for the Resolution	
Proxy Votes Against the Resolution	Withdrawn
Proxy Votes Abstaining	
Proxy Votes Exercised at the Discretion of the Proxy	

13. Ordinary Resolution – Ratification of options issued to Non-Executive Director-Alan Topp

To ratify the issue of 1,500,000 options to Alan Topp

Proxy Votes for the Resolution	
Proxy Votes Against the Resolution	Withdrawn
Proxy Votes Abstaining	
Proxy Votes Exercised at the Discretion of the Proxy	

14. Ordinary Resolution – Ratification of options issued to Non-Executive Director-Patrick Sam Yue

To ratify the issue of 1,500,000 options to Patrick Sam Yue

Proxy Votes for the Resolution	
Proxy Votes Against the Resolution	Withdrawn
Proxy Votes Abstaining	
Proxy Votes Exercised at the Discretion of the Proxy	

15. Ordinary Resolution – Ratification of options issued to Non-Executive Director-William Wang

To ratify the issue of 1,500,000 options to William Wang

Proxy Votes for the Resolution	
Proxy Votes Against the Resolution	Withdrawn
Proxy Votes Abstaining	
Proxy Votes Exercised at the Discretion of the Proxy	

16. Ordinary Resolution – Ratification of options issued (Advisory)

To ratify the issue of 1,950,000 options @35 cents to Shanghai Oilfield Mechanical Co., Ltd.

Proxy Votes for the Resolution	45,092,246
Proxy Votes Against the Resolution	22,394,762
Proxy Votes Abstaining	6,875,700
Proxy Votes Exercised at the Discretion of the Proxy	2,574,475

Yours faithfully
Robert Benussi
Company Secretary
Jupiter Mines Limited