



# JUPITER MINES

**LIMITED**

**ABN 51 105 991 740**

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14<sup>th</sup> November 2007

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 Wednesday, 14 November 2007.

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

### 1. Ordinary Resolution – Re-election of Alan Broome

To re-elect Alan Broome as a director.

*Resolution Withdrawn before the meeting and the Chairman resigned on the conclusion of his speech.*

*A further announcement will be made in regards to the outgoing Chairman later today.*

### 2. Ordinary Resolution – Election of Alan Topp

To elect Alan Topp as a director.

Proxy Votes for the Resolution	12,110,748
Proxy Votes Against the Resolution	25,061,710
Proxy Votes Abstaining	15,000
Proxy Votes Exercised at the Discretion of the Proxy	24,152,756

### 3. Advisory Resolution – Adoption of Remuneration Report

To adopt the 2007 Remuneration Report.

Proxy Votes for the Resolution	20,550,395
Proxy Votes Against the Resolution	14,919,867
Proxy Votes Abstaining	905,400
Proxy Votes Exercised at the Discretion of the Proxy	24,964,552

**4. Ordinary Resolution – Ratification of options issued (Underwriting)**

To ratify the issue of 750,000 options to Findlay & Co Stockbrokers (Underwriters) Pty Limited.

Proxy Votes for the Resolution	18,499,554
Proxy Votes Against the Resolution	16,122,195
Proxy Votes Abstaining	1,910,808
Proxy Votes Exercised at the Discretion of the Proxy	24,807,657

**5. Ordinary Resolution – Ratification of shares issued (Uranium)**

To ratify the issue of:

1. the issue of 165,000 shares issued on 24 May 2007, to Zircon International Pty Ltd;
2. the issue of 415,000 shares issued on 24 May 2007, to Redstone Metals Pty Ltd; and
3. the issue of 420,000 shares issued on 24 May 2007, to Bluekebble Pty Ltd.

Proxy Votes for the Resolution	28,496,853
Proxy Votes Against the Resolution	7,727,529
Proxy Votes Abstaining	708,175
Proxy Votes Exercised at the Discretion of the Proxy	24,407,657

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

To increase the Non-Executive Directors Fees by \$100,000 from \$200,000 to \$300,000.

Proxy Votes for the Resolution	18,471,675
Proxy Votes Against the Resolution	14,560,332
Proxy Votes Abstaining	3,506,050
Proxy Votes Exercised at the Discretion of the Proxy	774,450

Yours faithfully

Robert Benussi  
**Company Secretary  
& Acting CEO  
Jupiter Mines Limited**