



Jupiter Mines Limited

ASX Market Announcements Office

11 July 2018

CONFIRMATION OF AGM RESOLUTIONS

Jupiter Mines Limited (ASX: JMS) advises that all resolutions put to the meeting of shareholders on 10 July 2018 were passed on a poll, except for Resolution 9, being the approval of proportional takeover provisions in the New Constitution.

As a result, the provisions included in the Constitution will have no force or effect.

Yours sincerely

Melissa North
Company Secretary
Jupiter Mines Limited