



Jupiter Mines Limited

ASX Market Announcements Office
Level 4, 20 Bridge Street
SYDNEY NSW 2000

19 February 2021

RESULTS OF GENERAL MEETING

Jupiter Mines Limited (ASX: JMS) advises that further to the General Meeting of Shareholders held today, the resolution for the reduction of capital of was approved.

Full details of the results of meeting are enclosed.

For, and on behalf of the Board,

Melissa North
Chief Financial Officer and Company Secretary
Jupiter Mines Limited

JUPITER MINES LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Friday, 19 February, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REDUCTION OF CAPITAL	NA	1,092,467,640 77.75%	310,684,146 22.11%	1,908,796 0.14%	2,251,489	1,099,101,350 77.96%	310,684,146 22.04%	2,251,489	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item