

27 JULY 2022

Results of Annual General Meeting

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, advises the results of yesterday's Annual General Meeting (**AGM**) and the proxies received in respect of each resolution, as set out in the attached schedule.

This announcement has been authorised for release by the Board of Jupiter Mines Limited.

For investor and media inquiries, please contact:

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About Jupiter Mines Limited

Jupiter Mines Limited (ASX: JMS) is a pure-play manganese company listed on the ASX. Well-led and headquartered in Perth, Western Australia, Jupiter's core asset is a 49.9% stake in Tshipi é Ntle Manganese Mining, an independently operated and managed, black-empowered company that operates the Tshipi Borwa manganese mine in South Africa's Kalahari region.

Tshipi Borwa is one of the world's largest and lowest-cost manganese export operations and has been in production since 2012.

Jupiter has a track record of returning value to shareholders, including through regular dividends, and a strategy to grow its exposure to manganese, a key metal used in steel and – increasingly – in the renewable energy space.

For further information on Jupiter, visit www.jupitermines.com

JUPITER MINES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 26 July, 2022



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	NA	689,860,124 88.03%	92,148,553 11.76%	1,640,416 0.21%	974,652	691,860,840 88.24%	92,203,553 11.76%	974,652	Carried
2	RE-ELECTION OF DIRECTOR MR PATRICK MURPHY	NA	539,522,506 72.60%	201,989,715 27.18%	1,621,863 0.22%	41,489,661	541,504,669 72.83%	201,989,715 27.17%	41,544,661	Carried
3	RE-ELECTION OF DIRECTOR MR BO SUNG (BEN) KIM	NA	569,735,392 76.68%	171,634,078 23.10%	1,621,863 0.22%	41,632,412	571,717,555 76.91%	171,634,078 23.09%	41,687,412	Carried
4	RE-ELECTION OF DIRECTOR MR IAN MURRAY	NA	709,833,849 90.48%	73,064,443 9.31%	1,621,863 0.21%	103,590	711,816,012 90.69%	73,064,443 9.31%	158,590	Carried
5	ADOPTION OF NEW CONSTITUTION	NA	713,455,612 90.95%	68,593,927 8.74%	2,374,863 0.30%	199,343	716,190,775 91.26%	68,593,927 8.74%	254,343	Carried
6	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	709,293,588 90.43%	72,722,490 9.27%	2,371,863 0.30%	235,804	712,025,751 90.73%	72,722,490 9.27%	290,804	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