**26 November 2026**

# 2026 Annual General Meeting Results

Jupiter Mines Limited (ASX: JMS) (**Jupiter** or the **Company**), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, advises the results of today's Annual General Meeting (**AGM**) and the proxies received in respect of each resolution, as set out in the attached schedule.

All resolutions put to the AGM were passed by way of a poll.

*This announcement has been authorised for release by the Company Secretary of Jupiter Mines Limited.*

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# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

**MUFG Corporate Markets**
A division of MUFG Pension & Market Services

## JUPITER MINES LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

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 (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 1 | ADOPTION OF FY26 REMUNERATION REPORT | N | 1,090,547,523<br>91.69% | 97,058,647<br>8.16% | 1,810,061<br>0.15% | 125,459 | 1,092,472,584<br>91.83% | 97,219,976<br>8.17% | 125,459 | Carried |
| 2 | RE-ELECTION OF SCOTT WINTER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | NA | 1,097,414,712<br>92.26% | 89,944,747<br>7.56% | 2,107,561<br>0.18% | 344,670 | 1,105,812,191<br>92.48% | 89,944,747<br>7.52% | 405,599 | Carried |
| 3 | APPROVAL OF ISSUE OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS TO BRAD ROGERS, MANAGING DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 30 JUNE 2026 | NA | 1,088,160,959<br>91.50% | 99,501,147<br>8.37% | 1,581,660<br>0.13% | 567,924 | 1,090,586,905<br>91.63% | 99,662,476<br>8.37% | 567,924 | 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