



JUPITER MINES LIMITED

ABN 51 105 991 740
ASX: JMS

Announcement 29 July 2019

Registered Office:

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Perth WA 6000

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Email: info@jupitermines.com

Website:

www.jupitermines.com

Directors & Officers:

Brian Gilbertson
Paul Murray
Andrew Bell
Priyank Thapliyal
Yeongjin Heo
Melissa North

Issued Capital:

Ordinary shares:
1,958,991,033

Current Assets:

- World class Tshipi Manganese Mine
- Advanced Central Yilgarn Iron Ore Projects

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Jupiter Mines Limited (ASX: JMS) ("Jupiter") advise details of the resolutions, and the proxies received in respect of each resolution, as set out on the following page, summary provided below:

RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	ABSTAIN	CARRIED / NOT CARRIED
1: Remuneration report	Ordinary	520,112,850 41.79%	724,536,971 58.21%	25,676,491	Not carried
2: Spill resolution	Ordinary	104,434,588 8.25%	1,161,608,803 91.75%	4,282,921	Not carried
3: Re-election of Brian Gilbertson	Ordinary	1,220,192,397 82.46%	259,625,386 17.54%	2,653,499	Carried
4: Election of Mr Yeongjin Heo	Ordinary	1,228,239,707 83.00%	251,575,064 17.00%	2,656,511	Carried
5: Election of Melissa North	Ordinary	716,440,940 48.42%	763,159,560 51.58%	2,870,782	Not carried

An archive of the live webcast will be available shortly at the below link:

<http://www.openbriefing.com/OB/3423.aspx>

Yours sincerely

Melissa North
Company Secretary
Jupiter Mines Limited

ANNUAL GENERAL MEETING
Monday, 29 July, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	514,322,123	724,206,078	1,510,699	25,676,491	520,112,850 41.79%	724,536,971 58.21%	25,676,491
2 SPILL RESOLUTION (IF REQUIRED)	104,276,255	1,156,360,784	1,907,834	3,170,518	104,434,588 8.25%	1,161,608,803 91.75%	4,282,921
3 RE-ELECTION OF DIRECTOR - MR BRIAN GILBERTSON	1,207,317,495	259,625,386	2,763,981	2,653,499	1,220,192,397 82.46%	259,625,386 17.54%	2,653,499
4 ELECTION OF DIRECTOR - MR YEONGJIN HEO	1,215,364,805	251,575,064	2,763,981	2,656,511	1,228,239,707 83.00%	251,575,064 17.00%	2,656,511
5 ELECTION OF DIRECTOR - MS MELISSA NORTH	703,720,475	763,001,227	2,767,877	2,870,782	716,440,940 48.42%	763,159,560 51.58%	2,870,782

** - 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