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 by the Company Secretary of Jupiter Mines Limited.

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JUPITER MINES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2025

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 FY25 REMUNERATION REPORT	N	1,080,114,711 92.93%	80,525,619 6.93%	1,636,381 0.14%	3,536,526	1,081,853,192 93.07%	80,525,619 6.93%	3,536,526	Carried
2	RE-ELECTION OF IAN MURRAY AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	1,093,686,034 93.40%	75,402,251 6.44%	1,875,139 0.16%	2,456,878	1,095,878,273 93.56%	75,402,251 6.44%	2,456,878	Carried
3	CONFIRMATION OF KIHO HAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	1,099,470,681 93.88%	69,755,780 5.96%	1,875,139 0.16%	2,318,702	1,101,662,920 94.05%	69,755,780 5.95%	2,318,702	Carried
4	APPROVAL OF ISSUE OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS TO BRAD ROGERS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 30 JUNE 2025	NA	1,080,389,389 92.61%	84,819,810 7.27%	1,427,954 0.12%	1,488,279	1,082,134,443 92.73%	84,819,810 7.27%	1,488,279	Carried
5	APPROVAL OF ISSUE OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO BRAD ROGERS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 30 JUNE 2026	NA	1,081,555,454 92.65%	84,342,372 7.23%	1,425,756 0.12%	801,850	1,083,298,310 92.78%	84,342,372 7.22%	801,850	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	NA	1,098,983,466 94.04%	67,615,543 5.79%	2,027,297 0.17%	4,793,996	1,101,327,863 94.22%	67,615,543 5.78%	4,793,996	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