

ASX / MEDIA ANNOUNCEMENT

16 NOVEMBER 2021

RESULTS OF ANNUAL GENERAL MEETING

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

All Resolutions were carried, except Resolution 2 which was withdrawn prior to the Meeting.

Juno also advises that Patrick Murphy has been appointed as Acting Chair of the Company.

This announcement has been approved for release by Greg Durack on behalf of the Board.

CONTACT

Investor Relations

Greg Durack – Managing Director and CEO

P: + 61(0)8 9346 5599

E: investorrelations@junominerals.com.au



JUNO MINERALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 16 November, 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)				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	ADOPTION OF REMUNERATION REPORT	N	76,400,175 98.18%	1,100,638 1.41%	316,887 0.41%	62,907	76,717,062 98.59%	1,100,638 1.41%	62,907	Carried
2	RE-ELECTION OF DIRECTOR - MR PRIYANK THAPLIYAL	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	N/A
3	RE-ELECTION OF DIRECTOR - MR HYUNG NAM LEE	NA	79,990,571 95.88%	3,122,727 3.74%	316,054 0.38%	92,148	80,306,625 96.26%	3,122,727 3.74%	92,148	Carried
4	RE-ELECTION OF DIRECTOR - MR PATRICK MURPHY	NA	80,846,653 96.89%	2,276,960 2.73%	315,809 0.38%	82,078	81,162,462 97.27%	2,276,960 2.73%	82,078	Carried
5	APPOINTMENT OF AUDITOR	NA	81,760,828 97.96%	306,304 0.37%	1,399,307 1.68%	55,061	83,160,135 99.63%	306,304 0.37%	55,061	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