

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

21 NOVEMBER 2022

## 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.

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

### CONTACT

#### Investor Relations

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JUNO MINERALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Monday, 21 November, 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	ADOPTION OF REMUNERATION REPORT	NA	71,084,115 98.91%	495,308 0.69%	287,869 0.40%	11,145	71,371,798 99.31%	495,308 0.69%	11,145	Carried
2	ELECTION OF DIRECTOR MR DAVID MORONEY	NA	68,236,694 93.41%	4,523,162 6.19%	287,103 0.39%	31,478	68,523,611 93.81%	4,523,162 6.19%	31,478	Carried
3	ELECTION OF DIRECTOR MR YILUN CHEN	NA	72,655,428 99.46%	103,815 0.14%	287,103 0.39%	32,091	72,942,345 99.86%	103,815 0.14%	32,091	Carried
4	AMENDMENT TO CONSTITUTION	NA	72,491,897 99.24%	265,770 0.36%	288,082 0.39%	32,688	72,779,793 99.64%	265,770 0.36%	32,688	Carried
5	APPROVAL OF ADDITIONAL PLACEMENT FACILITY	NA	66,710,498 91.51%	5,871,096 8.05%	314,631 0.43%	182,212	67,024,943 91.95%	5,871,096 8.05%	182,212	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