

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

20 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Juno Minerals Limited (**Juno** or the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 11:00am WST on 20 November 2023, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been approved for release by David Moroney on behalf of the Board.

CONTACTS

Investor Relations

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Juno Minerals Ltd - Results of Annual General Meeting held at 11:00am WST on 20 November 2023 (Proxy Votes)

| No. | Resolution | Resolution Type | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|-----|--|-----------------|--|--------------------|------------------|---------|--|--------------------|---------|-----------------------|
| | | | For | Against | Proxy Discretion | Abstain | For | Against | Abstain | Carried / Not Carried |
| 1 | ADOPTION OF REMUNERATION REPORT | Non-Binding | 73,588,668 93.27% | 5,251,857 6.66% | 56,235 0.07% | 206,616 | 73,644,903 93.34% | 5,251,857 6.66% | 206,616 | Carried |
| 2 | RE-ELECTION OF DIRECTOR MR HYUN CHUL CHUN | Ordinary | 75,493,014 94.27% | 4,529,890 5.66% | 54,876 0.07% | 492,263 | 75,547,890 94.34% | 4,529,890 5.66% | 492,263 | Carried |
| 3 | RE-ELECTION OF DIRECTOR PATRICK MURPHY BY ROTATION | Ordinary | 75,518,692 94.31% | 4,501,435 5.62% | 54,876 0.07% | 495,040 | 75,573,568 94.38% | 4,501,435 5.62% | 495,040 | Carried |
| 4A | APPROVAL TO ISSUE SHARES TO GREGORY & KIMBERLEY DURACK | Ordinary | 73,999,935 93.27% | 5,288,833 6.67% | 54,876 0.07% | 159,732 | 74,054,811 93.33% | 5,288,833 6.67% | 159,732 | Carried |
| 4B | APPROVAL TO ISSUE SHARES TO TIGER FAMILY INVESTMENTS PTY LTD | Ordinary | 75,128,940 93.42% | 5,233,303 6.51% | 54,806 0.07% | 152,994 | 75,183,746 93.49% | 5,233,303 6.51% | 152,994 | Carried |
| 4C | APPROVAL TO ISSUE SHARES TO PATRICK MURPHY | Ordinary | 74,965,549 93.24% | 5,377,139 6.69% | 61,976 0.08% | 165,379 | 75,027,525 93.31% | 5,377,139 6.69% | 165,379 | Carried |
| 5 | APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO GBA CAPITAL | Ordinary | 75,041,594 93.45% | 5,192,408 6.47% | 70,120 0.09% | 265,921 | 75,111,714 93.53% | 5,192,408 6.47% | 265,921 | Carried |
| 6 | APPROVAL OF ADDITIONAL ISSUANCE CAPACITY | Special | 73,780,227 91.86% | 6,483,539 8.07% | 54,806 0.07% | 251,471 | 73,835,033 91.93% | 6,483,539 8.07% | 251,471 | Carried |