

22 November 2023

Jupiter Energy Limited ("Jupiter" or the "Company")

RESULTS OF 2023 ANNUAL GENERAL MEETING

The 2023 Annual General Meeting of Jupiter Energy Limited (ASX: JPR) was held today, Wednesday 22 November 2023, commencing at 2pm AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the Resolutions put to the meeting, proxies received and Poll results in respect of the Resolutions as set out in the attached summary. All six (6) Resolutions were put to a Poll, and each of the Resolutions put to the Meeting were carried.

The Board thanks Jupiter shareholders for their ongoing interest in the Company.

ENDS

Authorised by the Jupiter Energy Limited Board

Enquiries:

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About the Company:

Jupiter Energy Limited is an oil exploration and production company, quoted on the ASX. The Company is focused on developing its onshore assets in Western Kazakhstan. The Company holds 100 per cent of the Block 31 permit, located in the oil-rich Mangistau Basin, close to the port city of Aktau.

The Company is operating two of its fields under a Full Commercial Licence and the third under a Preparatory Period Licence. Oil produced from the three fields can now be sold through a variety of sales channels, including both the domestic and export oil markets.

Jupiter has a proven in-country management team, led by an experienced, international Board, together possessing the skills, knowledge, network and attention to detail needed to operate successfully in Kazakhstan.

Disclosure of Proxy Votes
Jupiter Energy Limited
Annual General Meeting
22 November 2023



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were each decided on a Poll.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	Adoption of Remuneration Report	1,163,566,681	304,001	2,660	27,980,134	5,711	1,191,859,187	1,163,569,341	304,001	5,711	Carried
		99.97%	0.03%	0.00%				99.97%	0.03%		
Resolution 2	Election of Director - Keith Martens	1,191,550,816	-	2,660	-	305,711	1,191,859,187	1,191,761,106	-	305,711	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3	Re-election of Director - Alexander Kuzev	1,191,550,816	-	2,660	-	305,711	1,191,859,187	1,191,761,106	-	305,711	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 4	Issue of Share Rights in lieu of Director Fees to Keith Martens	1,163,565,681	305,001	2,660	-	27,985,845	1,191,859,187	1,163,568,341	305,001	28,193,475	Carried
		99.97%	0.03%	0.00%				99.97%	0.03%		
Resolution 5	Issue of Share Rights in lieu of Consulting Fees to Keith Martens	1,163,565,681	305,001	2,660	-	27,985,845	1,191,859,187	1,163,568,341	305,001	28,193,475	Carried
		99.97%	0.03%	0.00%				99.97%	0.03%		
Resolution 6	Approval of 7.1A Mandate	1,191,546,482	3,334	2,660	-	306,711	1,191,859,187	1,191,756,772	3,334	306,711	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		