

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

27 NOVEMBER 2024

## 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 1:00pm WST on 27 November 2024, 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 1:00pm WST on 27 November 2024 (Proxy Votes)

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	36,050,713 86.65%	5,326,355 12.80%	230,034 0.55%	4,506	68,356,754 92.77%	5,326,355 7.23%	4,506	Carried
2	RE-ELECTION OF DIRECTOR MR MARC BER	Ordinary	37,919,433 88.92%	4,508,687 10.57%	214,133 0.50%	536,022	70,209,573 93.97%	4,508,687 6.03%	536,022	Carried
3	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	Special	37,701,160 88.43%	4,505,971 10.57%	427,406 1.00%	543,738	70,204,573 93.97%	4,505,971 6.03%	543,738	Carried
4	APPROVAL OF ADDITIONAL ISSUANCE CAPACITY	Special	36,231,792 84.99%	6,183,871 14.51%	214,133 0.50%	548,479	68,521,932 91.72%	6,183,871 8.28%	548,479	Carried