

Annual General Meeting Results

Jupiter Mines Limited (ASX: JMS) (**Jupiter** or the **Company**), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, advises the results of today's Annual General Meeting (**AGM**) and the proxies received in respect of each resolution, as set out in the attached schedule. All resolutions put to the AGM were passed by way of a poll.

This announcement has been authorised by the Company Secretary of Jupiter Mines Limited.

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About Jupiter Mines Limited

Jupiter Mines Limited (ASX: JMS) is a pure-play manganese company listed on the ASX. Well-led and headquartered in Perth, Western Australia, Jupiter's core asset is a 49.9% stake in Tshipi é Ntle Manganese Mining, an independently operated and managed, black-empowered company that operates the Tshipi manganese mine in South Africa's Kalahari region.

Tshipi is one of the world's largest and lowest-cost manganese export operations and has been in production since 2012.

Jupiter has a track record of returning value to Shareholders, including through regular dividends, and a strategy to grow its exposure to manganese, a key metal used in steel and – increasingly – in the renewable energy space.

For further information on Jupiter, visit www.jupitermines.com



ANNUAL GENERAL MEETING
Thursday, 28 November, 2024

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 FY24 REMUNERATION REPORT	N	951,099,427 89.74%	105,979,048 10.00%	2,770,247 0.26%	1,396,043	954,142,004 89.99%	106,110,273 10.01%	1,341,043	Carried
2	RE-ELECTION OF BO SUNG (BEN) KIM AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	837,248,066 79.41%	214,285,532 20.32%	2,778,377 0.26%	6,932,790	840,543,854 79.66%	214,685,962 20.34%	6,877,790	Carried
3	ELECTION OF SALLY LANGER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	959,489,737 90.47%	98,306,315 9.27%	2,762,247 0.26%	686,466	963,114,825 90.74%	98,306,315 9.26%	686,466	Carried
4	APPROVAL OF INCENTIVE PLAN	NA	920,386,935 89.25%	108,144,571 10.49%	2,690,097 0.26%	1,043,162	923,077,032 89.48%	108,493,126 10.52%	1,043,162	Carried
5	APPROVAL OF ISSUE OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS TO BRAD ROGERS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 30 JUNE 2024	NA	947,710,558 89.44%	109,084,848 10.30%	2,761,616 0.26%	1,687,743	951,059,560 89.69%	109,360,303 10.31%	1,687,743	Carried
6	APPROVAL OF ISSUE OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO BRAD ROGERS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEARS ENDING 30 JUNE 2023, 30 JUNE 2024 AND 30 JUNE 2025	NA	954,698,608 90.04%	102,824,898 9.70%	2,761,616 0.26%	959,643	958,047,610 90.28%	103,100,353 9.72%	959,643	Carried
7	APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTOR FEE POOL	NA	782,818,620 77.46%	224,874,167 22.25%	2,974,247 0.29%	21,597,731	785,795,992 77.73%	225,146,497 22.27%	21,670,831	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