

## ASX ANNOUNCEMENT

12 November 2018

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Jupiter Energy Limited shareholders held on 12 November 2018 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Mr Alexey Kruzhkov
- Resolution 3: Re-election of Director – Mr Phil Warren
- Resolution 4: Approval of 10% Placement Capacity

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the attached proxy summary.

Resolution 4 under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully

Geoff Gander  
Chairman/CEO

**Jupiter Energy Limited  
Annual General Meeting  
Voting Results**

The following information is provided in accordance with section 251AA of the Corporations Act 2001.

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received					
		For	Against	Proxy's Discretion	Total	Abstain	Exclusions
1.	S	119,217,562	159,725	20,337	119,397,624	-	-
		99.85%	0.13%	0.02%	100.0%		
2.	S	119,268,563	106,824	20,337	119,395,724	1,900	-
		99.89%	0.09%	0.02%	100.0%		
3.	S	119,268,563	106,824	20,337	119,395,724	1,900	-
		99.89%	0.09%	0.02%	100.0%		
4.	S	119,343,828	20,892	20,337	119,385,057	12,567	-
		99.97%	0.02%	0.02%	100.0%		