



General Meeting

Wednesday, 5 February 2025
2pm AEDT

WELCOME AND AGENDA

Online attendees have been sent a “Virtual AGM User Guide” with your attendance logon

- If you have an IT-related issue, please click on the “Raise Hand” button
- If there is a question relating to a resolution, shareholders can ask questions by clicking on the Q&A button and typing in your question
- General questions (or not relating to the resolution being put) will be answered during general Q&A after the Poll

Agenda

- Resolutions 1 to 7
- Poll on those resolutions
- General Q&A
- Meeting Close

RESOLUTION 1

To consider and, if thought fit, to pass, with or without amendment, the following ordinary resolution:

“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the Company’s agreement to issue up to 5,968,116 Shares on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,102,784,578	100.00%
Open	900	0.00%
Against	3,334	0.00%
Abstain	-	
Excluded	100,000	

RESOLUTION 2

To consider and, if thought fit, to pass with or without amendment, the following Resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the Company’s agreement to issue up to 127,365,218 Shares on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,102,784,578	100.00%
Open	900	0.00%
Against	3,334	0.00%
Abstain	-	
Excluded	100,000	

RESOLUTION 3

To consider and, if thought fit, to pass with or without amendment the following Resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 3,333,334 Shares to Geoffrey Gander (or his nominees) on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,102,784,578	99.99%
Open	100,900	0.01%
Against	3,334	0.00%
Abstain	-	
Excluded	-	

RESOLUTION 4

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 2,000,000 Share Rights to Alexey Kruzhkov (or his nominees) under the Securities for Fees Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,102,787,912	99.99%
Open	100,900	0.01%
Against	-	0.00%
Abstain	-	
Excluded	-	

RESOLUTION 5

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 2,000,000 Share Rights to Geoffrey Gander (or his nominees) under the Securities for Fees Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,102,762,488	99.99%
Open	126,324	0.01%
Against	-	0.00%
Abstain	-	
Excluded	-	

RESOLUTION 6

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 1,666,667 Share Rights to Keith Martens (or his nominees) under the Securities for Fees Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,102,787,912	99.99%
Open	100,900	0.01%
Against	-	0.00%
Abstain	-	
Excluded	-	

RESOLUTION 7

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 3,000,000 Share Rights to eligible participants under the Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,102,787,912	99.99%
Open	100,900	0.01%
Against	-	0.00%
Abstain	-	
Excluded	-	

POLL

Poll opened by the Chair

Online attendees

- Click on “For”, “Against” or “Abstain”, then click “Next” to move to the next resolution
- Shareholders and visitors who are not voting, click “Skip Poll”

In-Person Attendees

- Resolutions are listed on the back of your Blue voting card
- Mark “For”, “Against” or “Abstain”
- Place your completed card in the ballot box

Poll closed by the Chair

Results will be released on ASX shortly after conclusion of the meeting

GENERAL Q&A



MEETING CLOSE

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