

## **ASX ANNOUNCEMENT**

24 November 2020

Jupiter Energy Limited (“Jupiter” or the “Company”)

### **Results of Annual General Meeting and Change of Officeholders and Registered Address**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Jupiter today, were passed on a poll.

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Director – Mr Alexander Kuzev

Resolution 3: Approval of 10% Placement Capacity

Details of the voting on the resolutions are set out in the attached report from the Company’s share registry, Computershare. Resolution 3 under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.

Further to its recent announcements on 8 November 2020 and 16 November 2020 the Company confirms that Mark Ewing has been appointed as a Non-executive Director of the Company, replacing Phil Warren and James Barrie has been appointed as Company Secretary replacing Emma Wates.

An Appendix 3X for Mr Ewing and Appendix 3Z for Mr Warren will be separately lodged.

In accordance with Listing Rule 3.14 the Company also advises that its registered office and contact details have changed and are now as outlined below:

Suite 2, Level 13,  
350 Collins Street,  
Melbourne VIC 3000  
Phone +613 9592 2357

Yours faithfully

Geoff Gander  
Chairman/CEO

**Enquiries:**

Jupiter Energy (+61 3 9592 2357)  
Geoff Gander ([geoff@jupiterenergy.com](mailto:geoff@jupiterenergy.com))

**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. In 2008 the Company acquired 100 per cent of the Block 31 permit, located in the oil-rich Mangistau Basin, close to the port city of Aktau.

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. The forward plan will see Jupiter develop a group production facility on Block 31 to process, store and export oil. This topside infrastructure is a key element in moving to long-term production and the achievement of self-funding for further development of Block 31.

**JUPITER ENERGY LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 24 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                  |                       |         | Number of votes cast on the poll<br>(where applicable) |                  |          | Resolution<br>Result     |
|---|--------------------|--|------------------|-----------------------|---------|--|------------------|----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against          | Proxy's<br>Discretion | Abstain | For  | Against          | Abstain* | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                 | Ordinary           | 76,723,353<br>99.89%   | 82,837<br>0.11%  | 900<br>0.00%          | 211,800 | 76,724,253<br>99.89%                                   | 82,837<br>0.11%  | 211,800  | Carried                  |
| 2 Re-election of Mr Alexander Kuzev as a Director | Ordinary           | 76,974,854<br>99.94%   | 36,469<br>0.05%  | 7,567<br>0.01%        | 0       | 76,982,421<br>99.95%                                   | 36,469<br>0.05%  | 0        | Carried                  |
| 3 Approval of 10% Placement Facility              | Special            | 76,773,353<br>99.70%   | 228,003<br>0.30% | 900<br>0.00%          | 16,634  | 76,774,253<br>99.70%                                   | 228,003<br>0.30% | 16,634   | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.