

## **ASX ANNOUNCEMENT**

27 November 2019

### **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 27 November 2019 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Mr Baltabek Kuandykov
- Resolution 3: 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 3 under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully

Emma Wates  
Company Secretary

**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	114,723,862	470,440	1,934	115,196,236	5,501	-
		99.59%	0.41%	0.00%	100.00%		
2.	S	115,176,811	19,758	1,934	115,198,503	3,234	-
		99.98%	0.02%	0.00%	100.00%		
3.	S	115,114,357	62,212	1,934	115,178,503	23,234	-
		99.95%	0.05%	0.00%	100.00%		