



Annual General Meeting

Wednesday, 22 November 2023

2pm AEDT

WELCOME AND AGENDA



Online attendees

- 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’s

In-person attendees

- Shareholders with a blue or yellow voting card may ask questions

Agenda

- 2023 Financial Statements
- Resolutions 1 to 6
- Poll on those resolutions
- General Q&A’s
- Meeting Close

2023 FINANCIAL STATEMENTS



To consider and receive the financial statements of the Company for the year ended 30 June 2023, consisting of the Financial Report and the Reports of the Directors and Auditor.

As required by Section 317 of the Corporations Act, the financial statements of the Company for the year ended 30 June 2023 and the accompanying director's report and auditor's report are tabled before the Meeting.

Neither the Corporations Act nor the Company's Constitution requires a vote on the financial statements.

Shareholders may ask questions about the financial statements, including conduct of the audit.

RESOLUTION 1

To consider and, if thought fit, to pass the following Resolution as a non-binding, advisory ordinary resolution:

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2023 Remuneration Report for the year ended 30 June 2023 is adopted.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,163,566,681	99.97%
Open	2,660	0.00%
Against	304,001	0.03%
Abstain	5,711	
Excluded	27,980,134	

RESOLUTION 2

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

“That That, for the purpose of clause 15.4 of the Constitution, Listing Rule 14.4 and for all other purposes, Keith Martens, a Director, who was appointed casually on 5 July 2023, retires, and being eligible, is re-elected as a Director.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,191,550,816	100.00%
Open	2,660	0.00%
Against	0	0.00%
Abstain	305,711	
Excluded	0	

RESOLUTION 3

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

“That, for the purposes of clause 15.2 of the Constitution, Listing Rule 14.5 and for all other purposes, Alexander Kuzev, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,191,550,816	100.00%
Open	2,660	0.00%
Against	0	0.00%
Abstain	305,711	
Excluded	0	

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 3,321,933 Share Rights to Keith Martens (or his nominees) in lieu of Director Fees under the Securities for Fees Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,163,565,681	99.97%
Open	2,660	0.00%
Against	305,001	0.03%
Abstain	27,985,845	
Excluded	0	

RESOLUTION 5

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

“That, for the purposes of 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) in lieu of Consulting Fees under the Securities for Fees Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,163,565,681	99.97%
Open	2,660	0.00%
Against	305,001	0.03%
Abstain	27,985,845	
Excluded	0	

RESOLUTION 6

To consider and, if thought fit, to pass the following Resolution as a special resolution:

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	1,191,546,482	100.00%
Open	2,660	0.00%
Against	3,334	0.00%
Abstain	306,711	
Excluded	0	

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 AGM

Meeting formally closed

GENERAL Q&A



MEETING CLOSE

Geoff Gander

Chairman & CEO
Jupiter Energy Limited



+7 701 221 8907 (KZ)



+61 417 914 137 (AU)



geoff@jupiterenergy.com



www.jupiterenergy.com



ASX
AUSTRALIAN SECURITIES EXCHANGE

