

29 November 2024

Jupiter Energy Limited ("Jupiter" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Jupiter Energy Limited (ASX: JPR) was held today, Friday 29 November 2024, commencing at 2pm AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the Resolutions put to the meeting, proxies received and Poll results in respect of the Resolutions as set out in the attached summary. All four (4) Resolutions were put to a Poll, and each of the Resolutions put to the Meeting were carried.

The Board thanks Jupiter shareholders for their ongoing interest in the Company.

ENDS

Authorised by the Jupiter Energy Limited Board

Enquiries:

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About the Company:

Jupiter Energy Limited is an oil exploration and production company, quoted on the ASX under the ticker "JPR". The Company is focused on developing its onshore assets in Western Kazakhstan.

In 2008 the Company acquired 100 per cent of the licence area, located in the oil-rich Mangistau Basin, close to the port city of Aktau.

Over the past decade, the Company has discovered three separate oilfields on this license area and a recent independent PRMS/SPE audit confirmed 2P recoverable reserves of ~36.5 million barrels of oil across these three accumulations. #

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The Company currently produces ~600 barrels of oil per day and has commercial licenses in place that enable it to sell its oil into both the Kazakh domestic market and the international export market.

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.

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Disclosure of Proxy Votes
Jupiter Energy Limited
Annual General Meeting
29 November 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were each decided on a Poll.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	ADOPTION OF REMUNERATION REPORT	1,167,101,421	1,507	115,468	4,155,266	11,668	1,167,218,396	1,167,346,199	1,507	11,668	Carried
		99.99%	0.00%	0.01%				100.00%	0.00%		
Resolution 2	RE-ELECTION OF DIRECTOR – ALEXEY KRUSHKOV	1,171,269,862	-	115,468	-	-	1,171,385,330	1,171,514,640	-	-	Carried
		99.99%	0.00%	0.01%				100.00%	0.00%		
Resolution 3	APPROVAL OF 7.1A MANDATE	1,171,055,926	8,334	116,135	-	204,935	1,171,180,395	1,171,301,371	8,334	204,935	Carried
		99.99%	0.00%	0.01%				100.00%	0.00%		
Resolution 4	APPROVAL TO ISSUE SHARES TO INVESTING NEWS NETWORK PTY LTD IN CONSIDERATION FOR	1,171,265,861	667	115,468	-	3,334	1,171,381,996	1,171,510,639	667	3,334	Carried
		99.99%	0.00%	0.01%				100.00%	0.00%		

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