

5 February 2025

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

RESULTS OF GENERAL MEETING

A General Meeting of Jupiter Energy Limited (ASX: JPR) was held today, Wednesday 5 February 2025, 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 seven (7) 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:

Jupiter Energy (+61 3 9863 9779)
Geoff Gander (geoff@jupiterenergy.com)

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Disclosure of Proxy Votes
Jupiter Energy Limited
General Meeting
5 February 2025



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 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	1,102,784,578	3,334	900	100,000	-	1,102,788,812	1,102,785,478	3,334	-	Carried
	100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 2 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	1,102,784,578	3,334	900	100,000	-	1,102,788,812	1,102,785,478	3,334	-	Carried
	100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3 APPROVAL TO ISSUE PLACEMENT SHARES TO GEOFFREY GANDER	1,102,784,578	3,334	100,900	-	-	1,102,888,812	1,102,885,478	3,334	-	Carried
	99.99%	0.00%	0.01%				100.00%	0.00%		
Resolution 4 2025 DIRECTOR FEES – ISSUE OF SHARE RIGHTS IN LIEU OF DIRECTOR FEES TO ALEXEY KRUSHKOV	1,102,787,912	-	100,900	-	-	1,102,888,812	1,102,888,812	-	-	Carried
	99.99%	0.00%	0.01%				100.00%	0.00%		
Resolution 5 2025 DIRECTOR FEES – ISSUE OF SHARE RIGHTS IN LIEU OF DIRECTOR FEES TO GEOFFREY GANDER	1,102,762,488	-	126,324	-	-	1,102,888,812	1,102,888,812	-	-	Carried
	99.99%	0.00%	0.01%				100.00%	0.00%		
Resolution 6 2025 DIRECTOR FEES – ISSUE OF SHARE RIGHTS IN LIEU OF DIRECTOR FEES TO KEITH MARTENS	1,102,787,912	-	100,900	-	-	1,102,888,812	1,102,888,812	-	-	Carried
	99.99%	0.00%	0.01%				100.00%	0.00%		
Resolution 7 APPROVAL TO ISSUE SHARE RIGHTS	1,102,787,912	-	100,900	-	-	1,102,888,812	1,102,888,812	-	-	Carried
	99.99%	0.00%	0.01%				100.00%	0.00%		

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