

29 June 2023

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

RESULTS OF GENERAL MEETING

A General Meeting of Jupiter Energy Limited (ASX: JPR) was held today, Thursday 29 June 2023, commencing at 2pm AEST.

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 five (5) 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. The Company is focused on developing its onshore assets in Western Kazakhstan. The Company holds 100 per cent of the Block 31 permit, located in the oil-rich Mangistau Basin, close to the port city of Aktau.

The Company is operating two of its fields under a Full Commercial Licence and the third under a Preparatory Period Licence. Oil produced from the three fields can now be sold through a variety of sales channels, including both the domestic and export oil markets.

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.



Disclosure of Proxy Votes
Jupiter Energy Limited
General Meeting
29 June 2023



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 SECURITIES FOR FEES PLAN	105,813,949	205,869	4,634	-	-	106,024,452	105,818,583	205,869	-	Carried
		99.80%	0.19%	0.00%				99.81%	0.19%		
Resolution 2	ISSUE OF SHARE RIGHTS IN LIEU OF FEES TO MARK EWING	105,815,283	204,535	4,634	-	-	106,024,452	105,819,917	204,535	-	Carried
		99.80%	0.19%	0.00%				99.81%	0.19%		
Resolution 3	ISSUE OF SHARE RIGHTS IN LIEU OF FEES TO ALEXEY KRUSHKOV	105,792,616	204,535	27,301	-	-	106,024,452	105,819,917	204,535	-	Carried
		99.78%	0.19%	0.03%				99.81%	0.19%		
Resolution 4	ISSUE OF SHARE RIGHTS IN LIEU OF FEES TO GEOFFREY GANDER	105,815,283	204,535	4,634	-	-	106,024,452	105,819,917	204,535	-	Carried
		99.80%	0.19%	0.00%				99.81%	0.19%		
Resolution 5	ISSUE OF SHARES UNDER THE GAS UTILISATION AGREEMENT	106,015,283	4,535	4,634	-	-	106,024,452	106,019,917	4,535	-	Carried
		99.99%	0.00%	0.00%				100.00%	0.00%		