



JUPITER
ENERGY LIMITED

General Meeting

Thursday, 29 June 2023

2pm AEST

WELCOME AND AGENDA



Online attendees have been sent a “Virtual GM User Guide” with your attendance logon

- 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

Agenda

- Resolutions 1 to 5
- Poll on those resolutions
- General Q&A’s
- Meeting Close

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 Listing Rule 7.2 (Exception 13(b)) and for all other purposes, approval is given for the Company to adopt an employee incentive scheme titled Securities for Fees Plan and for the issue of a maximum of 122,985,012 Securities under that Plan, on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	105,813,949	99.81%
Open	4,634	0.00%
Against	205,869	0.19%
Abstain	13,916	
Excluded	-	

RESOLUTION 2

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

“That, subject to the passing of Resolution 1, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 3,333,334 Share Rights to Mark Ewing (or his nominees) under the Securities for Fees Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	105,815,283	99.81%
Open	4,634	0.00%
Against	204,535	0.19%
Abstain	-	
Excluded	-	

RESOLUTION 3

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

“That, subject to the passing of Resolution 1, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 16,482,100 Share Rights to Alexey KruzHKov (or his nominees) under the Securities for Fees Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	105,792,616	99.78%
Open	27,301	0.03%
Against	204,535	0.19%
Abstain	-	
Excluded	-	

RESOLUTION 4

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

“That, subject to the passing of Resolution 1, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 8,164,700 Share Rights to Geoffrey Gander (or his nominees) under the Securities for Fees Plan on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	105,815,283	99.81%
Open	4,634	0.00%
Against	204,535	0.19%
Abstain	-	
Excluded	-	

RESOLUTION 5

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

“That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 12,500,000 to Shares Sleipnir Technologies LLP (or its nominee) on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	106,015,283	100%
Open	4,634	0.00%
Against	4,535	0.00%
Abstain	-	
Excluded	-	

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 meeting

GENERAL Q&A



MEETING CLOSE

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