

19 November 2025

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

**RESULTS OF 2025 ANNUAL GENERAL MEETING**

The 2025 Annual General Meeting of Jupiter Energy Limited (ASX: JPR) was held today, Wednesday 19 November 2025, commencing at 11am 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 participating shareholders for their ongoing support of the Company.

**ENDS**

*Authorised by the Company Secretary*

**Enquiries:**

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**Disclosure of Votes**  
**Jupiter Energy Limited**  
**Annual General Meeting**  
**19 November 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	Abstain	Total	For	Against	Abstain	
<b>Resolution 1</b>	<b>Adoption of Remuneration Report</b>	1,140,443,610	10,000	-	1,600	1,140,455,210	1,140,443,610	10,000	1,600	Carried
		99.999%	0.001%	0.00%			99.999%	0.001%		
<b>Resolution 2</b>	<b>Re-election of Director - Alexander Kuzev</b>	1,140,445,210	10,000	-	-	1,140,455,210	1,140,445,210	10,000	-	Carried
		99.999%	0.001%	0.00%			99.999%	0.001%		
<b>Resolution 3</b>	<b>Approval of 7.1A Mandate</b>	1,140,443,610	10,000	-	1,600	1,140,455,210	1,140,443,610	10,000	1,600	Carried
		99.999%	0.001%	0.00%			99.999%	0.001%		
<b>Resolution 4</b>	<b>Issue of Share Rights in lieu of Director Fees to Geoff Gander</b>	1,140,439,610	14,000	-	1,600	1,140,455,210	1,140,439,610	14,000	1,600	Carried
		99.999%	0.001%	0.00%			99.999%	0.001%		
<b>Resolution 5</b>	<b>Issue of Share Rights in lieu of Director Fees to Keith Martens</b>	1,140,439,610	14,000	-	1,600	1,140,455,210	1,140,439,610	14,000	1,600	Carried
		99.999%	0.001%	0.00%			99.999%	0.001%		
<b>Resolution 6</b>	<b>Issue of Share Rights in lieu of Director Fees to Alexey Kruzhkov</b>	1,140,439,610	14,000	-	1,600	1,140,455,210	1,140,439,610	14,000	1,600	Carried
		99.999%	0.001%	0.00%			99.999%	0.001%		
<b>Resolution 7</b>	<b>Approval to issue Share Rights</b>	1,140,443,610	10,000	-	1,600	1,140,455,210	1,140,443,610	10,000	1,600	Carried
		99.999%	0.001%	0.00%			99.999%	0.001%		