

9 December 2022

Jupiter Energy Limited (“Jupiter” or the “Company”)

RESULTS OF 2022 AGM

The 2022 Annual General Meeting of Jupiter Energy Limited (ASX: JPR) was held today, Friday 9 December 2022, commencing at 10am 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 ten (10) 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 and look forward to welcoming them back in 2023.

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. In 2008 the Company acquired 100 per cent of the Block 31 permit, located in the oil-rich Mangistau Basin, close to the port city of Aktau.

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
Annual General Meeting
9 December 2022



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 Carried / Not Carried
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	ADOPTION OF REMUNERATION REPORT	109,445,770	5,335	111,901	-	13,916	109,576,922	111,567,768	5,335	13,916	Carried
		99.89%	0.00%	0.10%				100.00%	0.00%		
Resolution 2	RE-ELECTION OF DIRECTOR – BALTABEK KUANDYKOV	109,465,679	2,009	109,234	-	-	109,576,922	111,585,010	2,009	-	Carried
		99.90%	0.00%	0.10%				100.00%	0.00%		
Resolution 3	APPROVAL TO ISSUE SHARES – MIDOCEAN HOLDINGS LIMITED	108,025,654	21,918	615,684	913,666	-	109,576,922	110,651,435	21,918	-	Carried
		99.41%	0.02%	0.57%				99.98%	0.02%		
Resolution 4	APPROVAL TO ISSUE SHARES – AYMAN ASFARI	106,311,014	50,684	109,234	3,105,990	-	109,576,922	108,430,345	50,684	-	Carried
		99.85%	0.05%	0.10%				99.95%	0.05%		
Resolution 5	APPROVAL OF ISSUE OF SHARES TO WATERFORD FINANCE AND INVESTMENT LIMITED	73,606,996	24,585	109,234	35,836,107	-	109,576,922	75,726,327	24,585	-	Carried
		99.82%	0.03%	0.15%				99.97%	0.03%		
Resolution 6	APPROVAL OF ISSUE OF SHARES TO WEIGHBRIDGE TRUST LIMITED AS TRUSTEE OF THE BLACKBIRD TRUST	106,119,075	50,009	109,234	3,298,604	-	109,576,922	108,238,406	50,009	-	Carried
		99.85%	0.05%	0.10%				99.95%	0.05%		
Resolution 7	APPROVAL OF ACQUISITION BY THE COMPANY OF A RELEVANT INTEREST IN SHARES	70,313,726	18,584	109,234	39,134,711	667	109,576,922	72,433,057	18,584	667	Carried
		99.82%	0.03%	0.16%				99.97%	0.03%		
Resolution 8	APPROVAL TO ISSUE SHARES	109,423,013	44,675	109,234	-	-	109,576,922	111,542,344	44,675	-	Carried
		99.86%	0.04%	0.10%				99.96%	0.04%		
Resolution 9	APPROVAL OF 7.1A MANDATE	109,446,849	19,251	109,234	-	1,588	109,576,922	111,566,180	19,251	1,588	Carried
		99.88%	0.02%	0.10%				99.98%	0.02%		
Resolution 10	REPLACEMENT OF CONSTITUTION	109,446,849	5,335	109,234	-	15,504	109,576,922	111,566,180	5,335	15,504	Carried
		99.90%	0.00%	0.10%				100.00%	0.00%		