JUPITER ENERGY LIMITED
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10 November 2026

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

RESULTS OF 2026 ANNUAL GENERAL MEETING

The 2026 Annual General Meeting of Jupiter Energy Limited (ASX: JPR) was held today, Tuesday 10 November 2026, 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 three (3) 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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	Resolution	Proxy Votes					Poll			Result
		For	Against	Open	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	**ADOPTION OF REMUNERATION REPORT**	1,084,092,522	-	-	-	1,084,092,522	1,084,092,522	-	-	Carried
		100.00%	0.00%	0.00%			100.00%	0.00%		
Resolution 2	**RE-ELECTION OF DIRECTOR – KEITH MARTENS**	1,084,092,522	-	-	-	1,084,092,522	1,084,092,522	-	-	Carried
		100.00%	0.00%	0.00%			100.00%	0.00%		
Resolution 3	**APPROVAL OF 7.1A MANDATE**	1,091,581,122	-	-	-	1,091,581,122	1,091,581,122	-	-	Carried
		100.00%	0.00%	0.00%			100.00%	0.00%		