

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

27 NOVEMBER 2024

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Juno Minerals Limited (**Juno** or the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 1:00pm WST on 27 November 2024, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

*This announcement has been approved for release by David Moroney on behalf of the Board.*

### CONTACTS

#### Investor Relations

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## Juno Minerals Ltd - Results of Annual General Meeting held at 1:00pm WST on 27 November 2024 (Proxy Votes)

| No. | Resolution                                       | Resolution Type | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                  |         | Number of votes cast on the poll<br>(where applicable) |                    |         | Resolution Result     |
|-----|--|-----------------|--|---------------------|------------------|---------|--|--------------------|---------|-----------------------|
|     |  |                 | For  | Against             | Proxy Discretion | Abstain | For  | Against            | Abstain | Carried / Not Carried |
| 1   | ADOPTION OF REMUNERATION REPORT                  | Non-Binding     | 36,050,713<br>86.65%   | 5,326,355<br>12.80% | 230,034<br>0.55% | 4,506   | 68,356,754<br>92.77%                                   | 5,326,355<br>7.23% | 4,506   | Carried               |
| 2   | RE-ELECTION OF DIRECTOR MR MARC BER              | Ordinary        | 37,919,433<br>88.92%   | 4,508,687<br>10.57% | 214,133<br>0.50% | 536,022 | 70,209,573<br>93.97%                                   | 4,508,687<br>6.03% | 536,022 | Carried               |
| 3   | RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS | Special         | 37,701,160<br>88.43%   | 4,505,971<br>10.57% | 427,406<br>1.00% | 543,738 | 70,204,573<br>93.97%                                   | 4,505,971<br>6.03% | 543,738 | Carried               |
| 4   | APPROVAL OF ADDITIONAL ISSUANCE CAPACITY         | Special         | 36,231,792<br>84.99%   | 6,183,871<br>14.51% | 214,133<br>0.50% | 548,479 | 68,521,932<br>91.72%                                   | 6,183,871<br>8.28% | 548,479 | Carried               |