

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

26 NOVEMBER 2025

# 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 26 November 2025, as set out in the attached schedule.

*This announcement has been approved for release by Keith Saffy on behalf of the Board.*

# CONTACTS

Investor Relations

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**JUNO MINERALS LIMITED**

ANNUAL GENERAL MEETING  
Wednesday, 26 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	67,888,116 90.58%	6,874,355 9.17%	187,327 0.25%	2,443,093	68,075,443 90.83%	6,874,355 9.17%	2,443,093	Carried
2	RE-ELECTION OF DIRECTOR MR KEITH SAFFY	NA	103,644,301 95.62%	4,565,702 4.21%	187,327 0.17%	2,408,454	103,831,628 95.79%	4,565,702 4.21%	2,408,454	Carried
3	RE-ELECTION OF DIRECTOR BY ROTATION MR YILUN CHEN	NA	Withdrawn following the resignation of Yilun Chen as announced to the ASX on 21 November 2025				Withdrawn following the resignation of Yilun Chen as announced to the ASX on 21 November 2025			
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO IDA METALS INVESTMENTS UNDER LISTING RULE 7.1	NA	76,135,194 93.88%	4,772,029 5.88%	192,001 0.24%	2,414,771	76,327,195 94.12%	4,772,029 5.88%	2,414,771	Carried
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO IDA METALS INVESTMENTS UNDER LISTING RULE 7.1A	NA	76,134,401 93.88%	4,774,996 5.89%	189,827 0.23%	2,414,771	76,324,228 94.11%	4,774,996 5.89%	2,414,771	Carried
6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR GREG DURACK	NA	101,271,531 94.87%	5,356,070 5.02%	117,168 0.11%	2,494,348	101,388,699 94.98%	5,356,070 5.02%	2,494,348	Carried
7	APPROVAL OF ADDITIONAL ISSUANCE CAPACITY	N	103,002,942 95.03%	5,201,433 4.80%	189,827 0.18%	2,411,582	103,192,769 95.20%	5,201,433 4.80%	2,411,582	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item