

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

12 AUGUST 2025

RESULTS OF 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 General Meeting (**GM**) of Shareholders held at 11:00am WST on 12 August 2025, as set out in the attached schedule. The resolutions were decided by a poll and were not carried.

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

CONTACTS

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JUNO MINERALS LIMITED

GENERAL MEETING
Tuesday, 12 August, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMOVAL OF DIRECTOR - MR GREGORY MICHAEL DURACK	NA	57,953,473 38.41%	92,735,900 61.47%	181,891 0.12%	227,271	57,953,473 38.41%	92,917,791 61.59%	227,271	Not Carried
2	REMOVAL OF DIRECTOR - MR PATRICK JOSEPH CHRISTOPHER MURPHY	NA	57,973,473 38.43%	92,715,900 61.45%	181,891 0.12%	227,271	57,973,473 38.43%	92,897,791 61.57%	227,271	Not 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