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ASX / MEDIA ANNOUNCEMENT (ASX: JNO) **25 NOVEMBER 2026**

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 25 November 2026, 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 Greg Durack on behalf of the Board.

CONTACTS

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Juno Minerals Ltd - Results of Annual General Meeting held at 1:00pm WST on 25 November 2026 (Proxy Votes)

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	**Resolution**	**Resolution Type**	**For**	**Against**	**Proxy Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	90,016,604 94.73%	4,926,680 5.18%	79,337 0.08%	35,428	90,095,941 94.82%	4,926,680 5.18%	35,428	Carried
2	RE-ELECTION OF DIRECTOR MR HYUN CHUL CHUN	Ordinary	92,054,864 95.04%	4,722,364 4.88%	77,316 0.08%	3,505	92,132,180 95.12%	4,722,364 4.88%	3,505	Carried
3	APPROVAL OF ADDITIONAL ISSUANCE CAPACITY	Special	91,770,645 94.75%	5,002,938 5.17%	77,316 0.08%	7,150	91,847,961 94.83%	5,002,938 5.17%	7,150	Carried