



COPPERMOLY
Limited

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ASX Announcement

30 November 2018

ASX Code: COY

RESULTS OF ANNUAL GENERAL MEETING

Coppermoly Limited ("Coppermoly" or "the Company"; ASX: COY) reports the results of the Company's Annual General Meeting in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of the proxies received for the above meeting is provided below:

Resolution	For	Proxy Discretion	Against	Abstain / excluded
1. Adopt remuneration report	1,055,608,263	687,277	865,199	40,000
2. Re-elect Director, Mr Kevin Grice	1,056,348,263	687,277	142,199	23,000
3. Approval of additional 10% placement capacity	983,109,316	73,366,646	687,277	37,500

(b) The following ordinary resolutions were passed by the required majority on a show of hands:

Resolution 1 Adoption of Remuneration Report
Resolution 2 Re-election of Director, Mr Kevin Grice

(c) The following special resolution was passed by the required majority on a show of hands:

Resolution 3 Approval of additional 10% placement capacity

On behalf of the Board.

Stephen Kelly

Company Secretary
Coppermoly Ltd

About Coppermoly

Coppermoly Ltd (COY) is an ASX listed junior exploration company which has been listed on the ASX since 2008. Coppermoly's head office is located on the Gold Coast, Australia and its mineral exploration activities are focused entirely on the island of New Britain in PNG where it is exploring for copper, gold, silver, zinc, and molybdenum.