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ASX Announcement

28 November 2019

ASX Code: COY

RESULTS OF ANNUAL GENERAL MEETING

Coppermoly Limited ("Coppermoly", the "Company") (ASX: COY) announces 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.

The Company advises that:

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

Resolution #	Resolution description
1.	Adoption of Remuneration Report.
2.	Re-election of Director, Mr Lin Zule.
3.	Re-election of Director, Mr Jincheng Yao.
4.	Election of Director, Mr Xuan Jian.
5.	Ratification of prior issue of 258,456,500 Shares.
6.	Ratification of prior issue of 145,714,158 Shares.

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

Resolution #	Resolution description
7.	Approval of additional 10% placement capacity.

(c) A summary of the proxies received for the above meeting is provided in Attachment A.

-END-

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.

ATTACHMENT A
COPPERMOLY LIMITED
2019 ANNUAL GENERAL MEETING
SUMMARY OF PROXIES RECEIVED

Resolution #	Resolution Description	Proxies for which Proxy Direct how to vote:			Proxy discretion	Proxy directed to abstain	Excluded
		For	Against	Total directed proxies			
1.	ADOPTION OF REMUNERATION REPORT	998,603,227	3,399,699	1,002,002,926	487,249	2,390,000	79,899,251
2.	RE-ELECTION OF DIRECTOR, MR LIN ZULE	1,084,152,478	89,699	1,084,242,177	487,249	50,000	-
3.	RE-ELECTION OF DIRECTOR, MR JINCHENG YAO	1,084,152,478	89,699	1,084,242,177	487,249	50,000	-
4.	ELECTION OF DIRECTOR, MR XUAN JIAN	1,084,152,478	89,699	1,084,242,177	487,249	50,000	-
5.	RATIFICATION OF PRIOR ISSUE OF 258,456,500 SHARES	1,082,839,978	1,412,199	1,084,252,177	487,249	40,000	-
6.	RATIFICATION OF PRIOR ISSUE OF 145,714,158 SHARES	1,082,839,978	1,412,199	1,084,252,177	487,249	40,000	-
7.	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	1,079,563,728	4,619,699	1,084,183,427	505,999	90,000	-