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ASX Announcement

26 November 2021

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 held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All nine resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary

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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.

Coppermoly Ltd
Annual General Meeting
Friday, 26 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	824,352,864 99.70%	1,359,777 0.16%	1,117,736 0.14%	0	827,810,632 99.84%	1,359,777 0.16%	286,717	Carried	No
2. Re-election of Director, Mr Xuan Jian	Ordinary	924,676,009 99.74%	1,284,000 0.14%	1,117,736 0.12%	0	930,985,305 99.86%	1,284,000 0.14%	0	Carried	NA
3. Issue of Shares to Director - Kevin Grice	Ordinary	824,142,664 99.70%	1,339,777 0.16%	1,117,736 0.14%	230,200	827,887,149 99.84%	1,339,777 0.16%	230,200	Carried	NA
4. Issue of Shares to Director - Lin Zule	Ordinary	824,122,664 99.70%	1,359,777 0.16%	1,117,736 0.14%	230,200	827,867,149 99.84%	1,359,777 0.16%	230,200	Carried	NA
5. Issue of Shares to Director - Jincheng Yao	Ordinary	824,122,664 99.70%	1,359,777 0.16%	1,117,736 0.14%	230,200	827,580,432 99.84%	1,359,777 0.16%	516,917	Carried	NA
6. Issue of Shares to Director - Xuan Jian	Ordinary	824,122,664 99.70%	1,359,777 0.16%	1,117,736 0.14%	230,200	827,580,432 99.84%	1,359,777 0.16%	516,917	Carried	NA
7. Issue of Shares to Director - Wanfu Huang	Ordinary	824,122,664 99.70%	1,359,777 0.16%	1,117,736 0.14%	230,200	827,580,432 99.84%	1,359,777 0.16%	516,917	Carried	NA
8. Approval of additional 10% placement capacity	Special	924,979,292 99.77%	1,359,777 0.15%	738,676 0.08%	0	930,909,528 99.85%	1,359,777 0.15%	0	Carried	NA
9. Adoption of New Constitution	Special	924,600,232 99.73%	1,359,777 0.15%	1,117,736 0.12%	0	930,909,528 99.85%	1,359,777 0.15%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.