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22 November 2022

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 three resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary.

Coppermoly Limited
Annual General Meeting – Tuesday 22 November 2022
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	53,316,359 93.96%	2,852,205 5.03%	572,222 1.01%	0	53,888,581 94.97%	2,852,205 5.03%	0	Carried	No
2. Re-election of Director, Mr Kevin Grice	Ordinary	160,443,965 98.93%	1,173,000 0.72%	572,222 0.35%	40,000	161,016,187 99.28%	1,173,000 0.72%	40,000	Carried	NA
3. Approval of additional 10% placement capacity	Special	160,364,715 98.93%	1,173,000 0.72%	572,222 0.35%	119,250	160,936,937 99.28%	1,173,000 0.72%	119,250	Carried	NA

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