

BOARD & MANAGEMENT

Chris Sutherland – *Chair*
Duncan Chessell – *CEO*
Peter McIntyre – *NED*
Greg Hall – *NED*
Dr Antonio Belperio – *NED*
Jarek Kopias – *CFO & Co Sec*

CAPITAL STRUCTURE

Ordinary Shares:
Issued 90M

Options:
7.8M

Performance Rights:
2.0M

CONTACT

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Australia

info@coppersearch.com.au
www.coppersearch.com.au

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, Copper Search Ltd (ASX: CUS) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. Resolutions 1 and 2 are ordinary resolutions and resolution 3 is a special resolution. All resolutions were passed on a poll.

For further information, please contact the authorising officer Duncan Chessell:

Duncan Chessell
CEO
Copper Search Limited
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duncan@coppersearch.com.au

Results of meeting

Name of entity

Copper Search Ltd

ABN/ACN/ARSN/ARBN

ABN 78 650 673 500

Date of meeting

22 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number	
1	Remuneration Report	Passed	Poll	N/A	30,948,731	97	892,232	3	0	30,634,458	892,232	0	314,273	
2	Director re-election – C Sutherland	Passed	Poll	N/A	31,231,321	97	890,740	3	1,569,068	30,717,048	890,740	569,068	314,273	
3	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	32,798,897	97	892,232	3	0	31,284,624	892,232	0	314,273	

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