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28 November 2023

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 ten 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 28 November 2023
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	128,731,754 98.08%	2,123,000 1.62%	387,222 0.30%	300,200	129,118,976 98.38%	2,123,000 1.62%	300,200	Carried	No
2. Re-election of Director, Mr Kevin Grice	Ordinary	240,244,926 99.65%	466,649 0.19%	387,222 0.16%	323,200	240,632,148 99.81%	466,649 0.19%	323,200	Carried	NA
3. Re-election of Director, Mr Craig McPherson	Ordinary	240,949,275 99.84%	0 0.00%	387,222 0.16%	85,500	241,336,497 100.00%	0 0.00%	85,500	Carried	NA
4. Ratification of the issue of Placement Shares	Ordinary	240,537,626 99.63%	93,000 0.04%	791,371 0.33%	0	241,328,997 99.96%	93,000 0.04%	0	Carried	NA
5. Approval to issue Consideration Shares to Echo Vista	Ordinary	241,011,775 99.83%	23,000 0.01%	387,222 0.16%	0	241,398,997 99.99%	23,000 0.01%	0	Carried	NA
6. Approval of the Long-Term Incentive Plan	Ordinary	128,669,254 98.08%	2,123,000 1.62%	387,222 0.30%	362,700	129,056,476 98.38%	2,123,000 1.62%	362,700	Carried	NA
7. Approval to issue 5,000,000 Options to Craig McPherson	Ordinary	238,137,426 98.76%	2,597,149 1.08%	387,222 0.16%	300,200	238,524,648 98.92%	2,597,149 1.08%	300,200	Carried	NA
8. Approval to issue 5,000,000 Options to Wanfu Huang	Ordinary	128,257,426 97.72%	2,597,149 1.98%	387,222 0.30%	108,880,902	128,644,648 98.02%	2,597,149 1.98%	108,880,902	Carried	NA
9. Approval to issue 5,000,000 Options to Kevin Grice	Ordinary	238,137,426 98.76%	2,597,149 1.08%	387,222 0.16%	300,200	238,524,648 98.92%	2,597,149 1.08%	300,200	Carried	NA
10. Approval of additional 10% placement capacity	Special	240,949,275 99.80%	85,000 0.04%	387,222 0.16%	0	241,336,497 99.96%	85,000 0.04%	0	Carried	NA

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