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22 November 2024

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.

Disclosure of Proxy Votes
Coppermoly Limited
Annual General Meeting
22 November 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	185,039,169	105,106,220 56.80%	3,910,681 2.11%	- 0.00%	76,022,268 41.08%	181,128,488 97.89%	3,910,681 2.11%	- 0.00%
2. Re-election of Craig McPherson	P	293,619,871	184,112,794 62.70%	33,421,809 11.38%	23,000 0.01%	76,062,268 25.91%	260,175,062 88.61%	33,421,809 11.38%	23,000 0.01%
3. Approval to issue additional 10% fully paid ordinary shares over a 12 month period pursuant to Listing Rule 7.1A	P	293,619,871	217,486,127 74.07%	111,476 0.04%	- 0.00%	76,022,268 25.89%	293,508,395 99.96%	111,476 0.04%	- 0.00%