

**BOARD & MANAGEMENT**

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

**Technical Advisory Panel**

John Main – *Chair*  
Dr Tony Belperio  
Duncan Chessell

**Expert Consultants**

Dr Paul Kitto  
Ian Warland  
Professor Bruce Schaefer  
Dr David Rawlings  
Michael Rodda  
Theo Aravanis  
Neil Hughes  
AMC Mining Group

## Results of 2025 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. All resolutions are ordinary resolutions and were passed on a poll.

For further information, please contact the authorising officer Jarek Kopias:

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# Results of meeting

Name of entity

**Copper Search Ltd**

ABN/ACN/ARSN/ARBN

**ABN 78 650 673 500**

Date of meeting

**11 July 2025**

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	Ratification - 24,030,966 Tranche 1 Placement Shares	Passed	Poll	N/A	14,207,667	100	50,000	0	0	10,716,964	50,000	0	3,490,703
2	Issue - 20,086,679 Tranche 2 Placement Shares	Passed	Poll	N/A	14,198,034	100	59,633	0	0	10,707,331	59,633	0	3,490,703
3	Issue - 22,058,828 Placement Options	Passed	Poll	N/A	14,198,034	100	59,633	0	0	10,707,331	59,633	0	3,490,703
4	Issue - 2,000,000 Broker Options	Passed	Poll	N/A	15,337,441	100	9,633	0	0	11,836,738	9,633	0	3,500,703
5	Issue 1,176,470 Shares and 588,235 Options to C Sutherland	Passed	Poll	N/A	12,866,432	98	205,000	2	2,275,642	9,365,729	205,000	2,275,642	3,500,703
6	Issue 2,941,176 Shares and 1,470,588 Options to P McIntyre	Passed	Poll	N/A	15,132,441	99	214,633	1	0	11,631,738	214,633	0	3,500,703
7	Issue 1,000,000 Shares and 500,000 Options to T Belperio	Passed	Poll	N/A	14,239,583	99	209,633	1	897,858	10,738,880	209,633	897,858	3,500,703
8	Issue 588,235 Shares and 294,118 Options to G Hall	Passed	Poll	N/A	14,965,480	99	209,633	1	171,961	11,464,777	209,633	171,961	3,500,703
9	Issue 176,470 Shares and 88,235 Options to D Chessell	Passed	Poll	N/A	13,589,578	98	214,633	2	1,542,863	10,088,875	214,633	1,542,863	3,500,703
10	Ratification - 3,230,000 Byrock Project Shares	Passed	Poll	N/A	15,282,441	100	64,633	0	0	11,781,738	64,633	0	3,500,703
11	Issue - 1,600,000 HMS Project Shares	Passed	Poll	N/A	15,282,441	100	64,633	0	0	11,781,738	64,633	0	3,500,703
12	Issue - Cowal Project Shares	Passed	Poll	N/A	15,332,441	100	14,633	0	0	11,831,738	14,633	0	3,500,703
13	Change of Company name	Passed	Poll	N/A	14,992,074	99	165,000	1	190,000	11,541,371	165,000	190,000	3,450,703

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