



COPPERMOLY
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ASX Announcement

30 November 2016

ASX Code: COY

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, we advise that at the 2016 AGM of the Company held today, all the following resolutions were carried by a show of hands.

The table below lists the votes cast by proxy for the resolutions all passed by a show of hands:

Instructions given to validly appointed proxies						
Resolution	Result	For	Proxy's discretion	Against	Abstain*	
<u>Ordinary resolutions</u>						
1	Adoption of the Remuneration Report	Carried	6,752,560	180,527	40,000	289,000
2	Re-election of Director – Mr Jincheng Yao	Carried	63,342,693	220,527	200,000	0
3	Election of Director – Mr Lin Zule	Carried	63,342,693	220,527	200,000	0
5	Ratification of Extension of Convertible Notes	Carried	63,351,443	220,527	191,250	0
<u>Special resolution</u>						
4	Approval of additional 10% Share Placement Capacity	Carried	63,351,443	220,527	291,250	0

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

On behalf of the Board.

Paul Schultz
Company Secretary
Coppermoly Ltd