



30 March 2021

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**COPPER STRIKE LIMITED**

A handwritten signature in blue ink, appearing to read "S. Ross".

**STEFAN ROSS**

**Company Secretary**

This announcement is authorised for release to the market by the Board of Directors of Copper Strike Limited.

*For further information, please contact:*

Stefan Ross  
Company Secretary  
P: +61 3 9692 7222



**Copper Strike Limited**  
**General Meeting – Wednesday, 30 March 2021**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	8,631,019 98.59%	120,000 1.37%	3,142 0.04%	7,760,802	8,634,161 98.63%	120,000 1.37%	3,728,171	Carried
2.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	12,319,190 99.01%	122,000 0.98%	1,142 0.01%	4,072,631	12,320,332 99.02%	122,000 0.98%	40,000	Carried
3.	Ratification of Prior Issue of Options	Ordinary	N/A	P	12,321,190 99.03%	120,000 0.96%	1,142 0.01%	4,072,631	12,322,332 99.04%	120,000 0.96%	40,000	Carried
4.	Approval for participation in placement by a Director – Mr Mark Hanlon (or his nominee)	Ordinary	N/A	P	13,767,254 97.63%	333,000 2.36%	1,142 0.01%	2,413,567	13,768,396 97.64%	333,000 2.36%	2,013,567	Carried
5.	Approval for participation in placement by a Director – Mr Brendan Jesser (or his nominee)	Ordinary	N/A	P	13,767,254 97.63%	333,000 2.36%	1,142 0.01%	2,413,567	13,768,396 97.64%	333,000 2.36%	2,413,567	Carried
6.	Approval for participation in placement by a Director – Mr Anthony McIntosh (or his nominee)	Ordinary	N/A	P	13,767,254 97.63%	333,000 2.36%	1,142 0.01%	2,413,567	13,768,396 97.64%	333,000 2.36%	2,013,567	Carried

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