

25 November 2022

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

Dear Sir/Madam,

RESULTS OF ANNUAL 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

Joint Company Secretary



Copper Strike Limited
Annual General Meeting
Friday, 25 November 2022
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.	Adoption of Remuneration Report	Ordinary	N/A	P	50,330,003 99.80%	99,709 0.20%	0 0.00%	3,966,199 -	50,330,003 99.80%	99,709 0.20%	0 -	Carried
2.	Election of Mr Adam Kiley as a Director of the Company	Ordinary	N/A	P	54,325,911 99.87%	70,000 0.13%	0 0.00%	0 -	54,325,911 99.87%	70,000 0.13%	0 -	Carried
3.	Re-election of Mr Brendan Jesser as a Director of the Company	Ordinary	N/A	P	52,899,595 99.87%	70,000 0.13%	0 0.00%	1,426,316 -	52,899,595 99.87%	70,000 0.13%	1,426,316 -	Carried
4.	Ratification of Prior Issue of 12,222,222 Fully Paid Ordinary Shares	Ordinary	N/A	P	35,715,858 99.75%	89,709 0.25%	0 0.00%	18,590,344 -	35,715,858 99.75%	89,709 0.25%	0 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	54,395,911 100.00%	0 0.00%	0 0.00%	0 -	54,395,911 100.00%	0 0.00%	0 -	Carried

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