31 October 2014

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

Dear Sir

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

MELANIE LEYDIN
Company Secretary

Copper Strike Limited   **Proxy Summary**
2014 Annual General Meeting   **31 October 2014**

1   Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
18,228,184	563,543	1,280,050	2,226,658

The motion was carried on a show of hands as an ordinary resolution.

2   Re-Election of Mr Tom Eadie as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
20,289,716	516,669	1,280,050	212,000

The motion was carried on a show of hands as an ordinary resolution.

3   Election of Mr Brendan Jesser as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
20,888,385	130,000	1,280,050	-

The motion was carried on a show of hands as an ordinary resolution.

4   Election of Mr Mark Hanlon as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
18,874,818	130,000	1,280,050	2,013,567

The motion was carried on a show of hands as an ordinary resolution.

5   Approval to Issue shares to a Director

This resolution was withdrawn at the meeting based on the proxy votes received, and the likelihood of the resolution being voted down, and therefore was not put to shareholders at today's Annual General Meeting.