



ASX ANNOUNCEMENT

23 March 2021

Results of General Meeting

The Board of Cyprium Metals Limited ("CYM" or "the Company") is pleased to announce that all items of business set out in the Notice of the General Meeting that were put to the General Meeting of shareholders held in Perth, Western Australia, earlier today were all duly passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached Results of Meeting summary.

This ASX announcement was approved and authorised by the Board.

For further information

Barry Cahill
Executive Director

Wayne Apted
Chief Financial Officer
and Company Secretary

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Results of meeting

Name of entity

CYPRIMUM METALS LIMITED

ABN

ABN 48 002 678 640

Date of meeting

23 March 2021

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	%					
1	Approval to issue Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	39,196,697	100.00	-	-	383,333	37,826,331	-	383,333	599,533
2	Approval to issue Convertible Notes and Options to Metals X in consideration under Listing Rule 7.1	Passed	Poll	N/A	39,580,030	100.00	-	-	-	38,209,664	-	-	599,533
3	Director participation in Placement – Gary Comb	Passed	Poll	N/A	36,563,228	99.94	21,862	0.06	-	35,199,158	21,862	-	593,237
4	Grant of Performance Rights to Barry Cahill or his nominee	Passed	Poll	N/A	36,531,788	99.67	121,023	0.33	460,849	35,167,718	121,023	460,849	593,237
5	Grant of Performance Rights to Gary Comb or his nominee	Passed	Poll	N/A	35,903,218	99.39	221,023	0.61	460,849	34,539,148	221,023	460,849	593,237