



ASX Announcement:

12 October 2023

RESULTS OF GENERAL MEETING

Cooper Metals Limited (ASX: CPM) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Cooper Metals Limited.

Alan Armstrong
Company Secretary

Disclosure of Proxy Votes

Cooper Metals Limited

General Meeting

Thursday, 12 October 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	3,896,732	3,893,732 99.92%	0 0.00%	0	3,000 0.08%	3,896,732 100.00%	0 0.00%	0	Passed
2 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	3,896,732	3,893,732 99.92%	0 0.00%	0	3,000 0.08%	3,896,732 100.00%	0 0.00%	0	Passed
3 Approval to issue Placement Options	P	10,851,518	10,848,518 99.97%	0 0.00%	0	3,000 0.03%	10,851,518 100.00%	0 0.00%	0	Passed
4 Approval to issue SPP Options	P	10,851,518	10,848,518 99.97%	0 0.00%	0	3,000 0.03%	10,851,518 100.00%	0 0.00%	0	Passed
5 Approval to issue SPP Director Options to Mr Ian Warland	P	8,678,518	8,675,518 99.97%	0 0.00%	0	3,000 0.03%	8,678,518 100.00%	0 0.00%	0	Passed
6 Approval of issue Shortfall SPP Shares	P	10,851,518	10,848,518 99.97%	0 0.00%	0	3,000 0.03%	10,851,518 100.00%	0 0.00%	0	Passed
7 Approval to issue Lead Manager Options	P	10,851,518	10,848,518 99.97%	0 0.00%	0	3,000 0.03%	10,851,518 100.00%	0 0.00%	0	Passed

