



ASX ANNOUNCEMENT

28 May 2024

Results of Annual General Meeting

The Board of Cyprium Metals Limited (**Cyprium** or **the Company**) is pleased to announce the results of the Annual General Meeting held today at 10:00am (AWST) in Perth, Western Australia. Resolutions 1 to 6, 8 and 9 were duly passed on a poll, whilst Resolution 7 was not passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each Resolution in the poll is **attached**.

This ASX announcement was approved and authorised by the Board of Cyprium Metals Limited.

Further information:

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About Cyprium Metals Limited

Cyprium Metals Limited (ASX: CYM) is an ASX-listed Australian copper company. Its flagship property is the Nifty Copper Mine in Western Australia, which previously produced significant copper from both oxide and sulphide resources. Cyprium is focused on redeveloping Nifty, which has the advantage of significant invested capital, data from a long operating history, large-scale resources, current operational approvals, and recent investment in the property.

The Company's other assets include significant copper-focused properties in the Paterson and Murchison Provinces, including multiple defined resources.

Visit www.cypriummetals.com for further information.

Disclosure of Proxy Votes

CYPRIMUM METALS LIMITED

Annual General Meeting

Tuesday, 28 May 2024



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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 ADOPTION OF REMUNERATION REPORT	P	471,687,274	468,926,779 99.41%	2,160,675 0.46%	235,013	599,820 0.13%	571,937,537 99.62%	2,160,675 0.38%	235,013	-
2 ELECTION OF DIRECTOR – J MATTHEW FIFIELD	P	488,464,804	487,945,270 99.89%	169,714 0.03%	159,635	349,820 0.07%	620,798,592 99.97%	169,714 0.03%	1,541,690	Passed
3 ELECTION OF DIRECTOR – ROSS BHAPPU	P	488,464,804	487,135,220 99.73%	299,764 0.06%	159,635	1,029,820 0.21%	620,668,542 99.95%	299,764 0.05%	1,541,690	Passed
4 ELECTION OF DIRECTOR – SCOTT PERRY	P	488,464,804	487,265,270 99.75%	169,714 0.03%	159,635	1,029,820 0.21%	620,798,592 99.97%	169,714 0.03%	1,541,690	Passed
5 RE-ELECTION OF DIRECTOR – GARY COMB	P	479,100,152	477,117,019 99.59%	953,313 0.20%	9,524,287	1,029,820 0.21%	612,032,396 99.84%	953,313 0.16%	9,524,287	Passed
6 APPROVAL OF 7.1A MANDATE	P	486,966,293	482,658,513 99.12%	3,707,960 0.76%	1,658,146	599,820 0.12%	615,761,835 99.40%	3,707,960 0.60%	3,040,201	Passed
7 AMENDMENT TO CONSTITUTION	P	486,745,850	204,620,996 42.04%	281,775,034 57.89%	1,878,589	349,820 0.07%	333,974,318 53.81%	286,657,089 46.19%	1,878,589	Not Passed
8 RATIFICATION OF PRIOR ISSUE OF SECURITIES – LISTING RULE 7.1	P	368,707,406	364,493,983 98.86%	3,613,603 0.98%	119,917,033	599,820 0.16%	498,652,360 99.28%	3,613,603 0.72%	120,244,033	Passed



			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
9 RE-ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	471,627,225	467,842,889 99.20%	3,184,516 0.68%	295,062	599,820 0.13%	565,646,592 99.44%	3,184,516 0.56%	1,977,117	-

