



**ASX Announcement:**

**26 November 2024**

## **RESULTS OF ANNUAL GENERAL MEETING**

Cooper Metals Limited (ASX: CPM) advises the results of the resolutions from the Annual 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  
Annual General Meeting  
Tuesday, 26 November 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	12,947,268	10,400,489 80.33%	2,464,279 19.03%	120,000	82,500 0.64%	10,482,989 80.97%	2,464,279 19.03%	120,000	-
2 Re-election of Director – Mr Timothy Armstrong	P	14,654,368	13,903,568 94.88%	705,800 4.82%	12,900	45,000 0.31%	13,948,568 95.18%	705,800 4.82%	12,900	Carried
3 Approval of 10% Placement Facility	P	14,644,368	14,331,868 97.87%	230,000 1.57%	22,900	82,500 0.56%	14,414,368 98.43%	230,000 1.57%	22,900	Carried

