

ASX ANNOUNCEMENT

31 January 2025

Results of Extraordinary General Meeting

Cyprium Metals Limited (ASX: CYM, OTC: CYPMF) (**Cyprium** or **the Company**) announces the results of the Extraordinary General Meeting held today at 10:00am (AWST) in Perth, Western Australia. All resolutions were 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 Executive Chair.

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.

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Disclosure of Proxy Votes

Cyprium Metals Limited

Extraordinary General Meeting

Friday, 31 January 2025



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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 TRANCHE 1 PLACEMENT SHARES | P | 348,597,701 | 347,335,328 99.64% | 657,967 0.19% | 195,000 | 604,406 0.17% | 360,914,734 99.82% | 657,967 0.18% | 195,000 | Carried |
| 2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT OPTIONS | P | 348,597,701 | 347,014,938 99.55% | 728,357 0.21% | 195,000 | 854,406 0.25% | 360,844,344 99.80% | 728,357 0.20% | 195,000 | Carried |
| 3 APPROVAL FOR THE ISSUE OF TRANCHE 2 CORNERSTONE SECURITIES UNDER LISTING RULE 7.1 | P | 478,756,920 | 474,908,752 99.20% | 3,243,762 0.68% | 195,000 | 604,406 0.13% | 488,488,158 99.34% | 3,243,762 0.66% | 195,000 | Carried |
| 4 APPROVAL FOR THE ISSUE OF TRANCHE 2 PLACEMENT SECURITIES TO MR J MATTHEW FIFIELD (EXECUTIVE CHAIR) UNDER LISTING RULE 10.11 | P | 640,677,212 | 638,421,614 99.65% | 1,401,192 0.22% | 227,425 | 854,406 0.13% | 652,251,020 99.79% | 1,401,192 0.21% | 227,425 | Carried |
| 5 APPROVAL FOR THE ISSUE OF TRANCHE 2 PLACEMENT SECURITIES TO MR SCOTT PERRY (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11 | P | 671,789,964 | 669,534,366 99.66% | 1,401,192 0.21% | 589,292 | 854,406 0.13% | 683,363,772 99.80% | 1,401,192 0.20% | 589,292 | Carried |
| 6 APPROVAL FOR THE ISSUE OF TRANCHE 2 PLACEMENT SECURITIES TO MR ROSS BHAPPU (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11 | P | 671,789,964 | 669,534,366 99.66% | 1,401,192 0.21% | 589,292 | 854,406 0.13% | 675,863,772 99.79% | 1,401,192 0.21% | 589,292 | Carried |
| 7 APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR J MATTHEW FIFIELD (EXECUTIVE CHAIR) UNDER LISTING RULE 10.14 | P | 631,129,699 | 625,514,102 99.11% | 4,761,191 0.75% | 584,292 | 854,406 0.14% | 631,843,508 99.25% | 4,761,191 0.75% | 584,292 | Carried |



| | | | 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 |
| 8 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR J MATTHEW FIFIELD (EXECUTIVE CHAIR) UNDER EMPLOYEE SECURITIES INCENTIVE PLAN | P | 640,685,718 | 633,797,684 98.92% | 6,033,628 0.94% | 230,425 | 854,406 0.13% | 647,627,090 99.08% | 6,033,628 0.92% | 230,425 | Carried |
| 9 APPROVAL OF EXECUTIVE CHAIR SALARY SACRIFICE OFFER (FY25) TO MR J MATTHEW FIFIELD UNDER EMPLOYEE SECURITIES INCENTIVE PLAN | P | 631,510,991 | 627,772,047 99.41% | 2,884,538 0.46% | 203,000 | 854,406 0.14% | 634,101,453 99.55% | 2,884,538 0.45% | 203,000 | Carried |
| 10 APPROVAL OF NED SALARY SACRIFICE OFFER (FY25) TO MR SCOTT PERRY UNDER EMPLOYEE SECURITIES INCENTIVE PLAN | P | 631,510,991 | 627,882,437 99.43% | 2,774,148 0.44% | 203,000 | 854,406 0.14% | 634,211,843 99.56% | 2,774,148 0.44% | 203,000 | Carried |
| 11 APPROVAL OF NED SALARY SACRIFICE OFFER (FY25) TO MR ROSS BHAPPU UNDER EMPLOYEE SECURITIES INCENTIVE PLAN | P | 631,510,991 | 627,772,808 99.41% | 2,774,148 0.44% | 203,000 | 964,035 0.15% | 634,211,843 99.56% | 2,774,148 0.44% | 203,000 | Carried |
| 12 APPROVAL OF NED SALARY SACRIFICE OFFER (FY25) TO MR GARY COMB UNDER EMPLOYEE SECURITIES INCENTIVE PLAN | P | 631,510,991 | 627,772,808 99.41% | 2,774,148 0.44% | 203,000 | 964,035 0.15% | 634,211,843 99.56% | 2,774,148 0.44% | 203,000 | Carried |
| 13 AMENDMENT TO CONSTITUTION | P | 672,358,331 | 669,535,108 99.58% | 1,907,160 0.28% | 32,431 | 916,063 0.14% | 683,426,171 99.72% | 1,907,160 0.28% | 32,431 | Carried |

