

RESULTS OF ANNUAL GENERAL MEETING

Koppar Resources Limited (ASX:KRX) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 19 November 2019.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 – Non-Binding Resolution to Adopt Remuneration Report;
- Resolution 2 – Re-election of Director – Patrick Burke;
- Resolution 3 – Change of Company Name;
- Resolution 4 – Non-Executive Directors' Remuneration;
- Resolution 5 – Adoption of New Constitution; and
- Resolution 6 – Approval of 10% Placement Capacity.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,



Mauro Piccini

Company Secretary

For further information visit www.kopparresources.com

Highlights

Large, lithium-rich geothermal brine field, in the Upper Rhine Valley of Germany.

Aiming to be the world's first **Zero Carbon Lithium™** producer.

Strategically located at the heart of the EU auto & Li-ion battery industry.

Fast-track development of project under way, targeting production of lithium hydroxide by 2023.

Corporate Directory

Managing Director
Dr Francis Wedin

Chairman
Gavin Rezos

In-Country Principal
Dr Horst Kreuter

Non-Executive Director
Patrick Burke

Non-Executive Director
Bill Oliver


Fast Facts

Issued Capital: 48,500,002
Market Cap (@15.0c): \$7.28m

Contact

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Disclosure of Proxy Votes

Koppar Resources Limited

Annual General Meeting

Tuesday, 19 November 2019



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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)		
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
01 Adoption of Remuneration Report	S	11,132,058	10,397,407	728,651	5,000	6,000	n/a	n/a	n/a
02 Re-election of Director – Patrick Burke	S	20,195,392	18,381,573	1,752,819	0	61,000	n/a	n/a	n/a
03 Change of Company Name	S	20,186,684	20,186,684	0	8,708	0	n/a	n/a	n/a
04 Non-executive Directors' Remuneration	S	11,137,058	10,569,073	561,985	0	6,000	n/a	n/a	n/a
05 Adoption of New Constitution	S	20,192,684	19,732,407	454,277	2,708	6,000	n/a	n/a	n/a
06 Approval of 10% Placement Capacity	S	20,195,392	19,732,407	456,985	0	6,000	n/a	n/a	n/a

