



COPPERMOLY
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ASX Announcement

15th November 2012

ASX CODE: COY

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, I advise that resolutions 6 and 7 were withdrawn because they were no longer applicable and all remaining resolutions as per the Notice of Meeting were carried without amendment.

The table below lists the proxies received in respect of each motion. All resolutions were decided by a show of hands.

Motion	Result	Proxy Details					Total
		For	Against	Abstain	No Direction Given	Excluded	
Adoption of the Remuneration Report	Carried	38,349,140	266,750	5,517,637	N/A	17,622,055	61,755,582
Ratification of the Previous Issue of Securities	Carried	49,778,093	306,750	NIL	50,000	11,620,739	61,755,582
Ratification of the previous issue of Securities	Carried	54,419,760	326,750	NIL	50,000	6,959,072	61,755,582
Re-Election of Director – Mr Ben Faulkner	Carried	55,669,843	3,913,000	1,390,000	50,000	732,739	61,755,582
Re-Election of Director – Mr Shawn Uldridge	Carried	31,606,360	27,976,483	1,390,000	50,000	732,739	61,755,582
Issue of Shares to a Director in-lieu of Directors Fees – Mr D Brynelsen	Carried	30,990,610	6,633,230	6,907,637	182,000	17,042,105	61,755,582
Issue of Shares to a Director in-lieu of Directors Fees – Mr C Iewago	Carried	42,866,926	11,910,867	1,630,000	182,000	5,165,789	61,755,582
Issue of Shares to a Director in-lieu of Directors Fees – Mr S Uldridge	Carried	42,226,926	11,590,867	1,390,000	182,000	6,365,789	61,755,582
Issue of Shares to a Director in-lieu of Directors Fees – Mr B Faulkner	Carried	40,663,926	6,313,230	6,667,637	182,000	7,928,789	61,755,582
Issue of Shares to a Director for Salary Sacrifice – Mr M Gannon	Carried	55,891,043	366,750	NIL	182,000	5,315,789	61,755,582
Issue of Shares to a Director for Consulting Fees – Mr P Swiridiuk	Carried	55,891,043	366,750	NIL	182,000	5,315,789	61,755,582

Yours faithfully,
COPPERMOLY LTD

Maurice Gannon
Director of Operations & Company Secretary