

BOARD & MANAGEMENT

Chris Sutherland – *Chair*
Duncan Chessell – *CEO*
Peter McIntyre – *NED*
Greg Hall – *NED*
Dr Antonio Belperio – *NED*
Jarek Kopias – *CFO & Co Sec*

CAPITAL STRUCTURE

Ordinary Shares:
Issued 112M

Options:
12M

Performance Rights:
4M

Results of 2024 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, Copper Search Ltd (ASX: CUS) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions are ordinary resolutions and were passed on a poll.

For further information, please contact the authorising officer Jarek Kopias:

Jarek Kopias
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CONTACT

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Results of meeting

Name of entity

Copper Search Ltd

ABN/ACN/ARSN/ARBN

ABN 78 650 673 500

Date of meeting

11 July 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification - 20,000,000 Placement Shares	Passed	Poll	N/A	36,080,011	100	0	0	0	35,680,738	0	0	399,273
2	Issue - 10,000,000 Placement Options	Passed	Poll	N/A	36,080,025	100	0	0	0	35,680,752	0	0	399,273
3	Issue 3,000,000 Broker Options	Passed	Poll	N/A	39,949,492	100	7,706	0	0	39,550,219	7,706	0	399,273
4	Issue 100,000 Shares and 50,000 Options to C Sutherland	Passed	Poll	N/A	38,226,577	100	10,108	0	1,720,513	37,827,304	10,108	1,720,513	399,273
5	Issue 1,000,000 Shares and 500,000 Options to P McIntyre	Passed	Poll	N/A	10,663,264	100	10,108	0	29,283,826	10,263,991	10,108	29,283,826	399,273
6	Issue 100,000 Shares and 50,000 Options to T Belperio	Passed	Poll	N/A	39,532,804	100	10,108	0	414,286	39,133,531	10,108	414,286	399,273
7	Issue 100,000 Shares and 50,000 Options to G Hall	Passed	Poll	N/A	39,947,090	100	10,108	0	0	39,547,817	10,108	0	399,273

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