

BOARD & MANAGEMENT

Chris Sutherland – *Chair*
Duncan Chessell – *MD*
Peter McIntyre – *NED*
Greg Hall – *NED*
Dr Tony Belperio – *NED*
John Main – *Tech Panel Chair*
Jarek Kopias – *Co Sec, CFO*

CAPITAL STRUCTURE

Ordinary Shares	113M
Options	23M
Performance Rights	4M

Results of 2024 Annual 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. Resolutions 1 to 6 are ordinary resolutions and resolution 7 is a special resolution – all resolutions were passed on a poll.

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

Jarek Kopias
Company Secretary
Copper Search Limited
+61 418 823 574
jkopias@coppersearch.com.au

CONTACT

Adelaide Office
21 Sydenham Road
Norwood SA 5067
Australia

info@coppersearch.com.au
www.coppersearch.com.au

Results of meeting

Name of entity

Copper Search Ltd

ABN/ACN/ARSN/ARBN

ABN 78 650 673 500

Date of meeting

19 November 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	Adoption of Remuneration Report	Passed	Poll	N/A	31,348,651	100	60,000	0	25,000	27,051,892	60,000	25,000	2,360,453
2	Re-election of Dr Tony Belperio as a Director of the Company	Passed	Poll	N/A	45,020,716	100	60,000	0	0	32,649,968	60,000	514,286	2,395,453
3	Re-election of Mr Greg Hall as a Director of the Company	Passed	Poll	N/A	45,020,716	100	60,000	0	0	33,164,254	60,000	0	2,395,453
4	Adoption of Incentive Plan	Passed	Poll	N/A	31,266,651	100	157,000	0	10,000	26,944,892	157,000	10,000	2,385,453
5	Issue Performance Rights to Mr Duncan Chessell	Passed	Poll	N/A	31,216,651	99	207,000	1	10,000	26,884,892	207,000	10,000	2,395,453
6	Appointment of Auditor	Passed	Poll	N/A	45,060,716	100	20,000	0	0	33,214,254	20,000	0	2,385,453
7	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	45,030,716	100	50,000	0	0	33,184,254	50,000	0	2,385,453

CONTACT

Adelaide Office
21 Sydenham Road
Norwood SA 5067
Australia

info@coppersearch.com.au
www.coppersearch.com.au