



16 November 2017

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**COPPER STRIKE LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**MELANIE LEYDIN**

**Company Secretary**

**Registered Office**

Copper Strike Limited ABN 16 108 398 983  
Level 4 - 100 Albert Road South Melbourne Victoria 3205 Australia  
Ph 03 9692 7222  
[www.copperstrike.com.au](http://www.copperstrike.com.au)



**Copper Strike Limited**  
**2017 Annual General Meeting**  
**Thursday, 16 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	27,585,472	160,350	952,970	27,458,675	N/A	N/A	N/A	Carried
2.	Re-election of Mr Mark Hanlon as a Director of the Company	Ordinary	S	55,200,497	4,000	952,970	-	N/A	N/A	N/A	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.