



ASX Announcement:

23 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Cooper Metals Limited (ASX: CPM) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Cooper Metals Limited.

Ian Warland
Managing Director

Disclosure of Proxy Votes

Cooper Metals Limited

Annual General Meeting

Thursday, 23 November 2023



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	7,842,786	7,842,786 100.00%	0 0.00%	0	0 0.00%	7,880,286 100.00%	0 0.00%	0	-
2 Re-election of Director – Mr Michael Frayne	P	12,892,786	12,892,786 100.00%	0 0.00%	0	0 0.00%	12,930,287 100.00%	0 0.00%	0	Passed
3 Approval of 10% Placement Facility	P	12,892,786	12,892,786 100.00%	0 0.00%	0	0 0.00%	12,930,287 100.00%	0 0.00%	0	Passed
4 Ratification of prior issue of Shares to Trading Corporate Pty Ltd	P	12,892,786	12,892,786 100.00%	0 0.00%	0	0 0.00%	12,930,287 100.00%	0 0.00%	0	Passed
5 Ratification of prior issue of Shares to Discover Resources Limited	P	12,892,786	12,892,786 100.00%	0 0.00%	0	0 0.00%	12,930,287 100.00%	0 0.00%	0	Passed
6 Approval to issue Consideration Securities to Spinifex Rural Management	P	12,892,786	12,892,786 100.00%	0 0.00%	0	0 0.00%	12,930,287 100.00%	0 0.00%	0	Passed
7 Approval of Employee Securities Incentive Plan	P	7,842,786	7,842,786 100.00%	0 0.00%	0	0 0.00%	7,880,286 100.00%	0 0.00%	0	Passed

