



ASX ANNOUNCEMENT

28 November 2024

Results of Annual General Meeting

The Board of Cyprium Metals Limited (**Cyprium** or **the Company**) is pleased to announce the results of the Annual General Meeting held today at 10:00am (AWST) in Perth, Western Australia. All Resolutions were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each Resolution in the poll is **attached**.

This ASX announcement was approved and authorised by the Executive Chair.

Further information:

Matt Fifield

Executive Chair

matt.fifield@cypriummetals.com

T +61 8 6374 1550

E communications@cypriummetals.com

About Cyprium Metals Limited

Cyprium Metals Limited (ASX: CYM) is an ASX-listed Australian copper company. Its flagship property is the Nifty Copper Mine in Western Australia, which previously produced significant copper from both oxide and sulphide resources. Cyprium is focused on redeveloping Nifty, which has the advantage of significant invested capital, data from a long operating history, large-scale resources, current operational approvals, and recent investment in the property.

The Company's other assets include significant copper-focused properties in the Paterson and Murchison Provinces, including multiple defined resources.

Visit www.cypriummetals.com for further information.

Disclosure of Proxy Votes

Cyprium Metals Limited
Annual General Meeting
Thursday, 28 November 2024



AUTOMIC

Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	583,971,755	580,886,330 99.47%	1,882,331 0.32%	941,380	1,203,094 0.21%	666,527,336 99.72%	1,882,331 0.28%	1,745,185	-
2 Re-election of Director – Scott Perry	P	632,690,077	630,874,862 99.71%	514,074 0.08%	784,829	1,301,141 0.21%	717,417,720 99.93%	514,074 0.07%	784,829	Carried
3 Approval of 7.1 Mandate	P	633,228,475	630,186,972 99.52%	1,658,793 0.26%	246,431	1,382,710 0.22%	716,704,598 99.77%	1,658,793 0.23%	353,232	Carried
4 Approval for amended convertible note terms (and issue of up to all new conversion shares) and issue new options to metals x under listing rule 7.1	P	633,027,053	630,289,299 99.57%	1,355,044 0.21%	447,853	1,382,710 0.22%	716,913,726 99.81%	1,355,044 0.19%	447,853	Carried

