



COPPERMOLY
Limited

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24 April 2023

ASX Code: COY

RESULTS OF GENERAL MEETING

Coppermoly Limited (**Company**) (**ASX: COY**) is pleased to announce the results of the Company's general meeting held today at 10:00am (AEST).

The results of the meeting are set out in the attached annexure, together with the details of valid proxies received prior to the meeting.

All six resolutions put to the meeting were decided by poll and approved by the required majority.

This announcement has been authorised for release by the Company Secretary.

Craig McPherson
Company Secretary
Coppermoly Limited

Coppermoly Limited
Extraordinary General Meeting
Monday, 24 April 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of Disposal of Copper Quest to Related Party	Ordinary	269,474,943 99.03%	1,100,000 0.40%	1,542,926 0.57%	1,722,205	277,476,755 99.61%	1,100,000 0.39%	1,722,205	Carried
2. Approval of Selective Share Buy-Back	Ordinary	269,474,943 99.03%	1,100,000 0.40%	1,542,926 0.57%	1,722,205	277,476,755 99.61%	1,100,000 0.39%	1,722,205	Carried
3. Approval to vary Jade Convertible Note Agreement	Ordinary	269,424,943 99.03%	1,100,000 0.40%	1,542,926 0.57%	1,772,205	277,426,755 99.61%	1,100,000 0.39%	1,772,205	Carried
4. Approval to Issue 5,151,455 Shares to Mr Jincheng Yao in lieu of Directors Fees	Ordinary	269,514,148 98.42%	2,783,000 1.02%	1,542,926 0.56%	0	277,515,960 99.01%	2,783,000 0.99%	0	Carried
5. Approval to Issue 5,151,455 Shares to Mr Zule Lin in lieu of Directors Fees	Ordinary	269,514,148 98.42%	2,783,000 1.02%	1,542,926 0.56%	0	277,515,960 99.01%	2,783,000 0.99%	0	Carried
6. Approval to Issue 5,151,455 Shares to Mr Jian Xuan in lieu of Directors Fees	Ordinary	269,514,148 98.42%	2,783,000 1.02%	1,542,926 0.56%	0	277,515,960 99.01%	2,783,000 0.99%	0	Carried

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