



## Highlights

Large geothermal brine field, uniquely rich in lithium in the Upper Rhine Valley.

Aiming to be the world's first **Zero Carbon Lithium** producer.

Strategically located at the heart of the EU auto & Li-ion battery industry.

Prospective copper-zinc exploration portfolio in Trøndelag region of Norway

## Corporate Directory

Managing Director  
Dr Francis Wedin

Chairman  
Gavin Rezos

In-Country Principal  
Dr Horst Kreuter

Non-Exec Director  
Patrick Burke

Non-Exec Director  
Bill Oliver

## Fast Facts

Issued Capital: 48,500,002  
Market Cap (@16c): \$7.76m

## Contact

Suite 2, 1 Altona St,  
West Perth  
WA 6005 Australia  
08 6559 1792

[www.kopparresources.com](http://www.kopparresources.com)  
[info@kopparresources.com](mailto:info@kopparresources.com)

[@kopparresources](https://twitter.com/kopparresources)

## RESULTS OF GENERAL MEETING

Koppar Resources Limited (ASX:KRX) advises the outcome of resolutions put to the General Meeting of shareholders held today, 4 September 2019.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 - Issue of shares in consideration for acquisition;
- Resolution 2 - Creation of a new class of securities – performance shares;
- Resolution 3 - Issue of consideration performance shares (Vendors);
- Resolution 4 - Election of Director – Gavin Rezos;
- Resolution 5 - Ratification of prior issue of shares pursuant to capital raising LR7.1;
- Resolution 6 - Ratification of prior issue of shares pursuant to capital raising LR7.1A;
- Resolution 7 - Issue of shares to Gavin Rezos pursuant to capital raising;
- Resolution 8 - Issue of introducer shares;
- Resolution 9 - Issue of shares to proposed director Gavin Rezos;
- Resolution 10 - Issue of performance rights to proposed director Gavin Rezos; &
- Resolution 11 - Approval for the issue of performance rights to related party – Viaticus Capital Pty Ltd.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

For and on behalf of the Board,

Mauro Piccini  
**Company Secretary**





# Disclosure of Proxy Votes

## Koppar Resources Limited

General Meeting

Wednesday, 04 September 2019



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](mailto: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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ISSUE OF SHARES IN CONSIDERATION FOR ACQUISITION	S	7,233,592	7,173,592	0	0	60,000	n/a	n/a	n/a
2 CREATION OF A NEW CLASS OF SECURITIES – PERFORMANCE SHARES	S	7,227,592	7,167,592	0	6,000	60,000	n/a	n/a	n/a
3 ISSUE OF CONSIDERATION PERFORMANCE SHARES	S	7,233,592	7,173,592	0	0	60,000	n/a	n/a	n/a
4 ELECTION OF DIRECTOR – GAVIN REZOS	S	7,227,592	7,167,592	0	6,000	60,000	n/a	n/a	n/a
5 RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO CAPITAL RAISING	S	5,356,926	5,296,926	0	0	60,000	n/a	n/a	n/a
6 RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO CAPITAL RAISING	S	5,356,926	5,296,926	0	0	60,000	n/a	n/a	n/a
7 ISSUE OF SHARES TO GAVIN REZOS PURSUANT TO CAPITAL RAISING	S	7,233,592	7,167,592	6,000	0	60,000	n/a	n/a	n/a
8 ISSUE OF INTRODUCER SHARES	S	7,086,925	6,931,925	95,000	146,667	60,000	n/a	n/a	n/a





Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
9 ISSUE OF SHARES TO PROPOSED DIRECTOR GAVIN REZOS	S	7,233,592	7,167,592	6,000	0	60,000	n/a	n/a	n/a
10 ISSUE OF PERFORMANCE RIGHTS TO PROPOSED DIRECTOR GAVIN REZOS	S	7,233,592	7,167,592	6,000	0	60,000	n/a	n/a	n/a
11 APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – VIATICUS CAPITAL PTY LTD	S	7,233,592	7,078,592	95,000	0	60,000	n/a	n/a	n/a

