

BOARD & MANAGEMENT

Chris Sutherland – *Chair*
Duncan Chessell – *CEO*
Peter McIntyre – *NED*
Greg Hall – *NED*
Dr Antonio Belperio – *NED*
Tim McCormack – *CFO*
Jarek Kopias – *Co Sec*

CAPITAL STRUCTURE

Ordinary Shares:
Issued 82.4M

Options:
4.0M

Performance Rights:
1.2M

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Copper Search Ltd (ASX: CUS) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions are ordinary resolution and were passed on a poll.

For further information, please contact the authorising officer Duncan Chessell:

Duncan Chessell
CEO
Copper Search Limited
+61 414 804 055
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Results of meeting

Name of entity

Copper Search Ltd

ABN/ACN/ARSN/ARBN

ABN 78 650 673 500

Date of meeting

23 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	29,062,766	99	161,016	1	10,000	28,752,623	161,016	10,000	200,143
2	Director re-election - P McIntyre	Passed	Poll	N/A	32,357,756	100	35,000	0	55,000	31,947,613	35,000	55,000	200,143
3	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	32,344,878	100	102,878	0	0	31,934,735	102,878	0	200,143