



COPPERMOLY
Limited

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24 February 2025

ASX Code: COY

RESULTS OF MEETING

Coppermoly Limited (ASX: COY) (“Coppermoly” or “the Company”) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

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

For further information please visit the Company’s website at www.coppermoly.com.au or contact:

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ABOUT COPPERMOLY LTD

Coppermoly Ltd is a mineral exploration and resource development company rapidly advancing an exciting portfolio of copper/gold/molybdenum exploration projects in the resource rich Mount Isa Region of QLD. The newly refreshed management and geological team are focused on the accelerated exploration program and resource definition of their high value QLD targets. The Mt Isa Inlier is highly prospective for iron oxide copper gold (IOCG) and shear hosted Cu +/- Au deposits.

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Results of meeting

Name of entity

Coppermoly Limited

ABN/ACN/ARSN/ARBN

124 490 855

Date of meeting

24 February 2025

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U	For		Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	APPROVAL TO ISSUE DIRECTORS OPTIONS TO A RELATED PARTY - MR MARK BURKE	Passed	Poll	N/A	438,307,932	74.81	147,609,066	25.19	115,000	435,375,710	147,609,066	115,000	2,932,222
2	APPROVAL TO GRANT PERFORMANCE RIGHTS TO A RELATED PARTY - MR MARK BURKE	Passed	Poll	N/A	438,307,932	74.81	147,609,066	25.19	115,000	435,375,710	147,609,066	115,000	2,932,222
3	APPROVAL TO ISSUE DIRECTORS OPTIONS TO A RELATED PARTY - DR MINLU FU	Passed	Poll	N/A	283,259,477	65.73	147,697,542	34.27	115,000	280,327,255	147,697,542	115,000	2,932,222
4	APPROVAL TO ISSUE PERFORMANCE OPTIONS TO A RELATED PARTY - DR MINLU	Passed	Poll	N/A	283,259,477	65.73	147,697,542	34.27	115,000	280,327,255	147,697,542	115,000	2,932,222
5	APPROVAL TO GRANT PERFORMANCE RIGHTS TO A RELATED PARTY - DR MINLU FU	Passed	Poll	N/A	283,259,477	65.73	147,697,542	34.27	115,000	280,327,255	147,697,542	115,000	2,932,222
6	APPROVAL TO ISSUE DIRECTORS OPTIONS TO A RELATED PARTY – MS LIQUN LI	Passed	Poll	N/A	393,364,126	72.70	147,697,542	27.30	115,000	390,431,904	147,697,542	115,000	2,932,222
7	APPROVAL TO GRANT PERFORMANCE OPTIONS TO A RELATED PARTY - MS LIQUN LI	Passed	Poll	N/A	393,364,126	72.70	147,697,542	27.30	115,000	390,431,904	147,697,542	115,000	2,932,222
8	APPROVAL TO GRANT PERFORMANCE RIGHTS TO A RELATED PARTY – MS LIQUN LI	Passed	Poll	N/A	393,364,126	72.70	147,697,542	27.30	115,000	390,431,904	147,697,542	115,000	2,932,222
9	APPROVAL TO ISSUE PERFORMANCE OPTIONS TO A RELATED PARTY – DR WANFU HUANG	Passed	Poll	N/A	438,219,456	75.20	145,893,955	24.80	1,918,587	435,287,234	145,893,955	1,918,587	2,932,222
10	APPROVAL TO GRANT PERFORMANCE RIGHTS TO A RELATED PARTY – DR WANFU HUANG	Passed	Poll	N/A	438,219,456	75.20	145,893,955	24.80	1,918,587	435,287,234	145,893,955	1,918,587	2,932,222
11	APPROVAL TO ISSUE SHARES TO A RELATED PARTY – MR MARK BURKE	Passed	Poll	N/A	438,307,932	74.81	147,624,066	25.19	100,000	435,309,043	147,624,066	100,000	2,998,889

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