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27 August 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 Board of Directors. For further information please visit the Company's website at [www.coppermoly.com.au](http://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

27 August 2025

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U	For		Against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1a	RATIFICATION OF JANUARY PLACEMENT SHARES - 29,234,258 JANUARY PLACEMENT SHARES	Passed	Poll	N/A	181,048,164	99.12	1,600,000	0.88	-	177,711,349	1,600,000	-	3,170,149
1b	RATIFICATION OF JANUARY PLACEMENT SHARES - 70,765,742 JANUARY PLACEMENT SHARES	Passed	Poll	N/A	180,544,015	98.85	2,104,149	1.15	-	177,207,200	2,104,149	-	3,170,149
2	RATIFICATION OF FEBRUARY PLACEMENT SHARES	Passed	Poll	N/A	180,544,015	98.85	2,104,149	1.15	-	177,207,200	2,104,149	-	3,170,149
3	APPROVAL TO ISSUE MD INCENTIVE SECURITIES	Passed	Poll	N/A	350,377,349	99.55	1,600,000	0.45	670,815	347,207,200	1,600,000	504,149	3,170,149
4	RENEWED APPROVAL OF PLAN	Passed	Poll	N/A	351,048,164	100.00	-		1,600,000	347,711,349	-	1,600,000	3,170,149

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