

**ADDRESS**

Suite 2, 42 Morrow Street
TARINGA QLD 4068

ABN 54 126 490 855

PHONE

+61 (07) 3217 7544

EMAIL

info@coppermoly.com.au

WEBSITE

www.coppermoly.com.au

ASX Announcement

19 November 2020

ASX Code: COY

RESULTS OF ANNUAL GENERAL MEETING

Coppermoly Limited ("Coppermoly", the "Company") (ASX: COY) announces the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All nine resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary

.

-END-

About Coppermoly

Coppermoly Ltd (COY) is an ASX listed junior exploration company which has been listed on the ASX since 2008. Coppermoly's head office is located on the Gold Coast, Australia and its mineral exploration activities are focused entirely on the island of New Britain in PNG where it is exploring for copper, gold, silver, zinc, and molybdenum.

Coppermoly Ltd
Annual General Meeting
Thursday, 19 November 2020
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (non-binding resolution)	Ordinary	979,845,283 92.85%	1,558,937 0.15%	73,849,342 7.00%	220,000	1,053,694,625 99.85%	1,558,937 0.15%	220,000	Carried	No
2. Re-election of Director, Mr Kevin Grice	Ordinary	986,525,955 93.03%	113,699 0.01%	73,793,675 6.96%	200,000	1,060,319,630 99.99%	113,699 0.01%	200,000	Carried	n/a
3. Issue of Shares to Director - Wanfu Huang	Ordinary	979,008,617 92.77%	2,415,603 0.23%	73,849,342 7.00%	200,000	1,052,857,959 99.77%	2,415,603 0.23%	200,000	Carried	n/a
4. Issue of Shares to Director - Kevin Grice	Ordinary	985,518,384 92.94%	1,065,603 0.10%	73,849,342 6.96%	200,000	1,059,367,726 99.90%	1,065,603 0.10%	200,000	Carried	n/a
5. Issue of Shares to Director - Lin Zule	Ordinary	984,168,384 92.81%	2,415,603 0.23%	73,849,342 6.96%	200,000	1,058,017,726 99.77%	2,415,603 0.23%	200,000	Carried	n/a
6. Issue of Shares to Director - Jincheng Yao	Ordinary	984,168,384 92.81%	2,415,603 0.23%	73,849,342 6.96%	200,000	1,058,017,726 99.77%	2,415,603 0.23%	200,000	Carried	n/a
7. Issue of Shares to Director - Xuan Jian	Ordinary	984,168,384 92.81%	2,415,603 0.23%	73,849,342 6.96%	200,000	1,058,017,726 99.77%	2,415,603 0.23%	200,000	Carried	n/a
8. Issue of Shares to Director - Wanfu Huang	Ordinary	979,008,617 92.77%	2,415,603 0.23%	73,849,342 7.00%	200,000	1,052,857,959 99.77%	2,415,603 0.23%	200,000	Carried	n/a
9. Approval of additional 10% placement capacity	Special	984,288,384 92.81%	2,395,603 0.23%	73,849,342 6.96%	100,000	1,058,137,726 99.77%	2,395,603 0.23%	100,000	Carried	n/a

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