

BOARD & MANAGEMENT

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

CAPITAL STRUCTURE

Ordinary Shares:
Issued 91M

Options:
8.1M

Performance Rights:
2.0M

CONTACT

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Australia

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www.coppersearch.com.au

Results of 2023 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 resolutions and were passed on a poll.

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

Duncan Chessell
CEO
Copper Search Limited
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duncan@coppersearch.com.au

Results of meeting

Name of entity

Copper Search Ltd

ABN/ACN/ARSN/ARBN

ABN 78 650 673 500

Date of meeting

15 December 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received				
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
					Number	%	Number	%	Number	Number	Number	Number	Number	
1	Ratification - 7,692,307 Placement Shares	Passed	Poll	N/A	4,559,755	100	1,492	0	100,000	4,228,842	1,492	100,000	0	
2	Ratification - 3,846,160 Placement Options	Passed	Poll	N/A	4,559,755	100	1,492	0	100,000	4,228,842	1,492	100,000	0	
3	Issue 3,000,000 Broker Options	Passed	Poll	N/A	6,550,456	100	1,492	0	0	5,707,542	1,492	0	310,000	
4	Issue 153,847 Shares and 76,924 Options to C Sutherland	Passed	Poll	N/A	4,878,552	98	106,730	2	0	4,035,638	106,730	0	310,000	
5	Issue 769,230 Shares and 384,615 Options to P McIntyre	Passed	Poll	N/A	6,445,218	98	106,730	2	0	5,602,304	106,730	0	310,000	
6	Issue 300,000 Shares and 150,000 Options to T Belperio	Passed	Poll	N/A	6,345,218	98	106,730	2	0	5,502,304	106,730	0	310,000	
7	Issue 38,461 Shares and 19,231 Options to G Hall	Passed	Poll	N/A	6,445,218	98	106,730	2	0	5,602,304	106,730	0	310,000	
8	Issue 385,000 Shares and 192,500 Options to S Sikirich	Passed	Poll	N/A	6,445,218	98	106,730	2	0	5,602,304	106,730	0	310,000	

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