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**ASX Announcement**

**18<sup>th</sup> November 2009**

**ASX CODE: COY**

**OUTCOME OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, I advise that all motions as per the Notice of Meeting were carried without amendment.

The table below lists the proxies received in respect of each motion. All resolutions were decided by a show of hands.

Motion	Result	Proxy Details				
		For	Against	Abstain	No Direction Given	Total
Re-election of Ces Iewago as Director	Carried	41,331,726	0	390,000	75,000	41,796,726
Re-election of Dal Brynelsen as Director	Carried	40,071,726	0	1,650,000	75,000	41,796,726
Adoption of the Remuneration Report	Carried	41,380,726	130,000	135,000	151,000	41,796,726
Change of Auditor	Carried	41,580,726	0	80,000	136,000	41,796,726
Approval of Directors & Officers Option Plan	Carried	38,239,726	210,000	3,211,000	136,000	41,796,726
Approval for the Issue of Options to Directors	Carried	38,254,726	210,000	3,196,000	136,000	41,796,726
Ratification of Options	Carried	41,440,726	160,000	60,000	136,000	41,796,726

In accordance with Listing Rule 3.16.3, I advise that BDO Kendalls Audit & Assurance (QLD) Pty Ltd, Brisbane have been appointed as Auditors to the Company effective 18 November 2009.

Yours faithfully,  
**COPPERMOLY LTD**

Maurice Gannon  
**Company Secretary**