



ASX Announcement

Date: 19 March 2014

ASX Code: COY

RESULTS OF RESOLUTIONS – EXTRAORDINARY GENERAL MEETING

Coppermoly Limited (“Coppermoly”) is pleased to announce the results of the extraordinary general meeting held today, as detailed below.

Both resolutions put forth to the meeting were passed.

DETAILED RESULTS OF THE EXTRAORDINARY GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) (“Corporations Act”), Coppermoly advises the details of the resolutions and proxies received in respect of each resolution for the Coppermoly extraordinary general meeting held today are set out below:

The table below lists the votes cast in person and/or by proxy in respect of each resolution:

Resolution		Result	Proxy Details					Total
			For	Against	Abstain	No Direction Given	Excluded	
1	Ratification of the Previous Issue of Securities	Carried	69,928,607 82.1%	15,200,001 17.9%	361,900	0	0	85,490,508
2	Approval of Increase in the Pool for the Remuneration of Non-executive Directors	Carried	62,817,223 78.1%	17,666,006 21.9%	220,000	825,027	3,962,252	85,490,508

Resolutions 1 and 2 were decided on a show of hands.

On behalf of the Board

Paul Schultz
Company Secretary