



ASX Announcement

24 November 2014

ASX Code: COY

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that at the 2014 AGM of the Company held today, all the following resolutions were carried.

The table below lists the votes cast in person and by proxy for resolution 1, passed by way of a poll.

| Resolution | Result | For | Against | Abstain | Proxy's discretion | Total |
|--|---------|--------------------------------|------------------|---------------|--------------------|-------------------|
| Ordinary resolution | | | | | | |
| 1 Adoption of the Remuneration Report | | Proxy Voting Details | | | | |
| | | 1,155,263 | 1,708,930 | 20,000 | 309,593 | 3,193,786 |
| | | Personal Voting Details | | | | |
| | | 56,054,613 | 0 | 0 | 0 | 56,054,613 |
| Totals | Carried | 57,209,876 | 1,708,930 | 20,000 | 309,593 | 59,248,399 |

The table below lists the votes cast by proxy for the resolutions passed by a show of hands.

| Proxy Voting Details | | | | | | |
|--|---------|-----------|-----------|---------|--------------------|-----------|
| Resolution | Result | For | Against | Abstain | Proxy's discretion | Total |
| Ordinary resolutions | | | | | | |
| 2 Ratification of the Prior Issue of Securities | Carried | 7,430,073 | 1,343,930 | 0 | 349,593 | 9,123,596 |
| 3 Ratification of the Prior Issue of Shares | Carried | 7,105,073 | 1,668,930 | 0 | 349,593 | 9,123,596 |
| 4 Re-Election of Director – Mr Ben Faulkner | Carried | 7,105,073 | 1,668,930 | 0 | 349,593 | 9,123,596 |
| 5 Election of Director – Mr Michael Howard | Carried | 7,430,073 | 1,343,930 | 0 | 349,593 | 9,123,596 |
| 6 Election of Director – Mr Kevin Grice | Carried | 7,430,073 | 1,343,930 | 0 | 349,593 | 9,123,596 |
| 7 Approval of Issue of Shares | Carried | 7,430,073 | 1,343,930 | 0 | 349,593 | 9,123,596 |
| Special resolution | | | | | | |
| 8 Approval of additional 10% Share Placement Capacity | Carried | 7,145,073 | 1,668,930 | 0 | 309,593 | 9,123,596 |

On behalf of the Board.

Paul Schultz
Company Secretary
Coppermoly Ltd