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ASX Announcement

17th November 2010

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 Maurice Gannon as Director	Carried	53,732,540	26,930,980	123,000	1,220,000	82,006,520
Re-election of Peter McNeil as Director	Carried	46,551,302	34,112,218	123,000	1,220,000	82,006,520
Adoption of the Remuneration Report	Carried	46,446,302	34,207,218	133,000	1,220,000	82,006,520
Approval for Continuation of Employee Incentive Option Plan	Carried	38,748,296	34,157,218	7,858,006	1,243,000	82,006,520
Approval for the Issue of Options to Directors	Carried	41,245,760	34,577,754	4,963,006	1,220,000	82,006,520
Ratification of Securities	Carried	60,568,484	14,435,036	5,760,000	1,243,000	82,006,520

Yours faithfully,
COPPERMOLY LTD

Maurice Gannon
Director & Company Secretary