



COPPERMOLY
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ASX Announcement

17 November 2011

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 Adoption of the Remuneration Report was carried on the show of hands. The Proxy votes were:

For:	22,926,220 (98.8%)
Against:	262,000 (1.1%)
Abstain:	23,000 (0.1%)
No Direction:	141,000

Yours faithfully
COPPERMOLY LIMITED

M. Gannon
Director & Company Secretary