



COPPERMOLY Limited

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ASX Announcement

23 November 2015

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 (Cth)*, we advise that at the 2015 AGM of the Company held today, all the following resolutions were carried by a show of hands.

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

| Instructions given to validly appointed proxies | | | | | | |
|---|---|---------|--------------------|---------|-----------|---------|
| Resolution | Result | For | Proxy's discretion | Against | Abstain* | |
| <u>Ordinary resolutions</u> | | | | | | |
| 1 | Adoption of the Remuneration Report | Carried | 74,181,376 | 280,050 | 1,080,000 | 438,130 |
| 2 | Re-election of Director – Mr Kevin Grice | Carried | 81,321,486 | 241,250 | 309,130 | 37,500 |
| 3 | Election of Director – Mr Jincheng Yao | Carried | 80,542,686 | 241,250 | 1,087,930 | 37,500 |
| 4 | Election of Director – Dr Wanfu Huang | Carried | 80,542,686 | 241,250 | 1,087,930 | 37,500 |
| 5 | Approval for the issue of Conditional Securities | Carried | 74,462,676 | 241,250 | 1,040,000 | 235,630 |
| <u>Special resolution</u> | | | | | | |
| 6 | Approval of additional 10% Share Placement Capacity | Carried | 80,392,486 | 241,250 | 1,266,500 | 9,130 |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a resolution.

On behalf of the Board.

Paul Schultz
Company Secretary
Coppermoly Ltd