



COPPERMOLY Limited

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ASX Announcement

4 March 2015

ASX Code: COY

OUTCOME OF EXTRAORDINARY GENERAL MEETING

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

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							
1	Ratification of the Previous Issue of Shares	Carried	117,558,791	3,196,394	2,090,000	73,885,046	196,730,231
2	Ratification of the Previous Issue of Securities	Carried	117,558,791	3,196,394	2,090,000	73,885,046	196,730,231
3	Approval to Issue Convertible Notes and Attaching Options	Carried	118,258,791	2,496,394	2,090,000	73,885,046	196,730,231
4	Approval to Issue Options	Carried	120,360,791	2,484,394	0	683,599	123,528,784

With the passing of resolution 3 Coppermoly Ltd can now raise a further \$425,000 from the issue of the next tranche of Convertible Notes to Jade Triumph International Limited as detailed in the Company's 19 December 2014 ASX announcement. The Convertible Notes will be issued at \$0.02 per Convertible Note with one free Attaching Option for every three Convertible Notes issued.

On behalf of the Board.

Paul Schultz
Company Secretary
Coppermoly Ltd

About Coppermoly

Coppermoly's mineral exploration activities are focused entirely on the island of New Britain in Papua New Guinea where it holds 6 exploration licences. These licences cover copper, gold, silver, zinc, molybdenum and iron mineralisation. The tenements are Nakru, Simuku, Talelumas, Makmak, Powell and Wowonga.