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ASX Announcement

24 November 2017

ASX Code: COY

OUTCOME OF 2017 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 2017 AGM of the Company held today, all the following resolutions were carried unanimously 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 or excluded*
<u>Ordinary resolutions</u>						
1	Adoption of the Remuneration Report	Carried	132,328,460	1,937,217	90,000	56,243,613
2	Re-election of Director – Dr Wanfu Huang	Carried	132,426,210	1,977,217	91,250	56,104,613
3	Approval of Director share issue – Mr Kevin Grice	Carried	188,480,823	1,977,217	141,250	0
4	Approval of Director share issue – Mr Jincheng Yao	Carried	188,480,823	1,977,217	141,250	0
5	Approval of Director share issue – Dr Wanfu Huang	Carried	132,426,210	1,977,217	141,250	56,054,613
6	Approval of Director share issue – Mr Zule Lin	Carried	188,480,823	1,977,217	141,250	0
<u>Special resolution</u>						
7	Approval of additional 10% Share Placement Capacity	Carried	188,033,623	1,977,217	588,450	0

* Votes cast by a person who abstains or is excluded from voting 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