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ASX Announcement

20 December 2017

ASX Code: COY

OUTCOME OF DECEMBER 2017 GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, we are pleased to advise that at the General Meeting 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	Ratification of the Previous Issue of Initial Placement Shares	Carried	1,282,518	370,527	250,000	0
2	Approval of Conditional Placement Shares	Carried	1,191,268	370,527	341,250	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.

With the passing of resolution 2 Coppermoly Ltd will now receive further funds of \$1,147,237 (before costs) from the issue of 109,260,663 Conditional Placement Shares to Shenzhen Beilite Jades Limited as detailed in the Company's 30 October 2017 ASX announcement.

On behalf of the Board.

Paul Schultz
Company Secretary
Coppermoly Ltd