

**ASX Announcement | ASX: CPM**

1 May 2024

Results of General Meeting

Cooper Metals Limited (ASX: CPM) (“CPM” or “the Company”) is pleased to provide the results of the resolutions put to the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached proxy summary and poll results.

The Board of Cooper Metals Limited has approved this announcement and authorised its release on the ASX.

For further information:

Alan Armstrong
Company Secretary

www.coopermetals.com.au

About Cooper Metals Limited

Cooper Metals Ltd (ASX: CPM) is an ASX-listed explorer with a focus on copper and gold exploration. CPM aims to build shareholder wealth through discovery of mineral deposits. The Company has three projects all in proven mineralised terrains with access to infrastructure. The Projects are detailed briefly below:

Mt Isa East Project (Qld)

Cooper Metal's flag ship Mt Isa East Cu-Au Project covers ~1600 sq.km of tenure with numerous historical Cu-Au workings and prospects already identified for immediate follow up exploration. The Mt Isa Inlier is highly prospective for iron oxide copper gold (IOCG), iron sulphide copper gold (ISCG) and shear hosted Cu +/- Au deposits.

Gooroo Project (WA)

Lastly the Gooroo Cu and or Au Project covers newly identified greenstone belt ~20 km from Silver Lakes (ASX: SLR) Deflector mine. The 26 km expanse of covered greenstone belt has had almost no exploration and was only added to government geology maps in 2020 after reinterpretation of geophysical data.



Disclosure of Proxy Votes

Cooper Metals Limited

General Meeting

Wednesday, 01 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	P	2,888,617	2,880,918 99.73%	0 0.00%	0	7,699 0.27%	2,888,617 100.00%	0 0.00%	0	Passed
1b Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	P	2,888,617	2,880,918 99.73%	0 0.00%	0	7,699 0.27%	2,888,617 100.00%	0 0.00%	0	Passed
2a Approval to issue Performance Rights to Directors - Mr Michael Frayne (and/or his nominees)	P	7,402,760	7,395,061 99.90%	7,699 0.10%	2,000	0 0.00%	7,395,061 99.90%	7,699 0.10%	2,000	Passed
2b Approval to issue Performance Rights to Directors - Mr Ian Warland (and/or his nominees)	P	8,697,761	8,690,062 99.91%	7,699 0.09%	2,000	0 0.00%	8,690,062 99.91%	7,699 0.09%	2,000	Passed
2c Approval to issue Performance Rights to Directors - Mr Timothy Armstrong (and/or his nominees)	P	8,902,761	8,895,062 99.91%	7,699 0.09%	2,000	0 0.00%	8,895,062 99.91%	7,699 0.09%	2,000	Passed

