



27 November 2013

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

COPPER STRIKE LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN
Company Secretary

Registered Office

Copper Strike Limited ABN 16 108 398 983
Level 9 - 356 Collins Street Melbourne Victoria 3000 Australia
Ph 03 96400955 Fax 03 96420698 email tom@copperstrike.com.au
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Copper Strike Limited
2013 Annual General Meeting

Proxy Summary
27 November 2013

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
15,366,799	447,474	8,192	687,149

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Mr Barrie Laws as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
17,337,465	145,000	-	687,149

The motion was carried on a show of hands as an ordinary resolution.

3 Approval of Issue of Securities under Employee Share Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
6,771,506	8,985,072	65,887	687,149

This resolution was withdrawn at the meeting based on the proxy votes received above, and therefore was not put to shareholders at today's Annual General Meeting.

4 Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
11,168,464	6,280,809	33,192	687,149

This resolution was withdrawn at the meeting based on the proxy votes received above, and therefore was not put to shareholders at today's Annual General Meeting.

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