



27 November 2015

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". The signature is fluid and cursive, with a distinct flourish at the end.

MELANIE LEYDIN
Company Secretary

Registered Office

Copper Strike Limited ABN 16 108 398 983
Level 4 - 100 Albert Road South Melbourne Victoria 3205 Australia
Ph 03 96927222 email tom.eadie@copperstrike.com.au
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Copper Strike Limited
2015 Annual General Meeting

Proxy Summary
27 November 2015

1 Adoption of Remuneration Report

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
19,249,191	357,266	526,084	2,531,158

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

2 Re-election of Mr Mark Hanlon as a Director of the Company

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

In Favour	Against	Proxy's discretion	Abstain/Exclude
22,144,615	-	519,084	-

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

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