



28 October 2016

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**



**Copper Strike Limited  
2016 Annual General Meeting  
Friday, 28 October 2016  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
Adoption of Remuneration Report	Ordinary	S	38,551,080	213,714	966,150	2,461,207	N/A	N/A	N/A	Carried
Election of Mr Harry Hatch as a Director of the Company	Ordinary	S	40,705,978	520,023	966,150	-	N/A	N/A	N/A	Carried
Re-election of Mr Brendan Jesser as a Director of the Company	Ordinary	S	41,216,287	9,714	966,150	-	N/A	N/A	N/A	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

**Registered Office**  
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