



6th November 2009

The Manager  
Companies Announcement Office  
Australian Securities Exchange Ltd

Dear Sir,

Re: Annual General Meeting – Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that the following resolutions were passed by the required majority at the Annual General Meeting of Copper Strike Ltd held on 6th November 2009:

**Resolution 1: Election of Mr Barrie Laws as a director**

	Proxies	Shares
Votes where the proxy was directed to vote "for" the motion	50	16,485,980
Votes where the proxy was directed to vote "against" the motion	6	154,111
Votes where the proxy may exercise a discretion how to vote	3	21,500
Votes where the proxy was directed to abstain from voting on the motion	1	20,558

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

**Resolution 2: Adoption of the remuneration report**

	Proxies	Shares
Votes where the proxy was directed to vote "for" the motion	43	16,405,920
Votes where the proxy was directed to vote "against" the motion	11	198,210
Votes where the proxy may exercise a discretion how to vote	3	21,500
Votes where the proxy was directed to abstain from voting on the motion	3	55,986

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

Yours faithfully

David L Ogg  
Company Secretary

**Registered Office**

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