



19 August 2011

Company Announcements Office
Australian Stock Exchange Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING

Copper Strike Limited advises that none of the shareholder requisitions to appoint new directors passed. Details are set out in the following pages. Accordingly the Copper Strike Limited board remains unchanged.

Yours faithfully

A handwritten signature in black ink, appearing to read "Melanie Leydin". The signature is fluid and cursive, written over a light grey background.

MELANIE LEYDIN
Company Secretary

Registered Office

Copper Strike Limited ABN 16 108 398 983
Level 9 - 356 Collins Street Melbourne Victoria 3000 Australia
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www.copperstrike.com.au

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**Copper Strike Limited
General Meeting**

**Proxy Summary
19 August 2011**

Resolution 1: Appointment of Geoffrey Frederick Lord as a Director

This motion was considered on a poll and the poll results were as follows:

In Favour	Against
21,295,138	70,363,866

Accordingly Mr Geoffrey Frederick Lord was not appointed as a Director.

Resolution 2: Appointment of Nicholas Kenneth Stretch as a Director

This motion was considered on a poll and the poll results were as follows:

In Favour	Against
21,189,938	70,469,066

Accordingly Mr Nicholas Kenneth Stretch was not appointed as a Director.

Resolution 3: Appointment of Peter William Warren as a Director

This motion was considered on a poll and the poll results were as follows:

In Favour	Against
21,299,188	70,359,816

Accordingly Mr Peter William Warren was not appointed as a Director.

Resolution 4: Appointment of Adrien Michele Wing as a Director

This motion was considered on a poll and the poll results were as follows:

In Favour	Against
21,189,938	70,469,066

Accordingly Mr Adrien Michele Wing was not appointed as a Director.

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Proxy Detail

Details of the proxy votes cast (which form part of the above poll results) are as follows:

Resolution	In Favour	Against	Proxy's discretion
1	21,295,138	55,730,292	14,051,688
2	21,074,468	55,835,492	14,167,158
3	21,183,718	55,726,242	14,167,158
4	21,074,468	55,835,492	14,167,158

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