



ASX Release
14 November 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

-ENDS-

This announcement is authorised for release to the market by the Company Secretary.

Disclosure of Proxy Votes

Copper Strike Limited

Annual General Meeting

Thursday, 14 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	27,936,683	27,560,564 98.65%	371,119 1.33%	488,086	5,000 0.02%	27,565,564 98.67%	371,119 1.33%	873,086	-
2 Re-election of Mr Adam Kiley as a Director of the Company	P	30,732,461	30,237,981 98.39%	489,480 1.59%	0	5,000 0.02%	30,627,981 98.43%	489,480 1.57%	0	Carried
3 Approval of 10% Placement Facility	P	30,712,196	30,567,487 99.53%	139,709 0.45%	20,265	5,000 0.02%	30,957,487 99.55%	139,709 0.45%	20,265	Carried

