



ASX ANNOUNCEMENT

2 DECEMBER 2021

AGM - RESULTS OF RESOLUTIONS

Copper Search Limited (ASX:CUS) ("Copper Search", "the Company") held its inaugural Annual General Meeting of shareholders earlier today and provides this announcement to publish the results from the resolutions considered at the meeting.

All resolutions were passed substantially in favour of each, through the conduct of a poll at the meeting.

The proxies held and results of each poll for the three resolutions considered are summarised in the attached table prepared by the registry.

-ENDS-

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Disclosure of Proxy Votes

Copper Search Limited

Annual General Meeting

Thursday, 02 December 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	34,685,982	34,555,990 99.63%	101,492 0.29%	0	28,500 0.08%	37,534,285 99.73%	101,492 0.27%	0
2 Election of Director – Greg Hall	P	37,254,102	37,124,110 99.65%	101,492 0.27%	0	28,500 0.08%	40,102,405 99.75%	101,492 0.25%	0
3 Election of Director – Tony Belperio	P	37,254,102	37,124,110 99.65%	101,492 0.27%	0	28,500 0.08%	40,102,405 99.75%	101,492 0.25%	0

