



**ASX Announcement:**

**21 November 2025**

**RESULTS OF ANNUAL GENERAL MEETING**

Cooper Metals Limited (ASX: CPM) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Company Secretary of Cooper Metals Limited.

**Alan Armstrong**  
**Company Secretary**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	12,576,427 99.14%	0	109,000 0.86%	58,600	12,685,427 100.00%	0	58,600	Carried
2 Re-election of Director - Michael Frayne	Ordinary	16,161,099 88.22%	2,050,000 11.19%	109,000 0.59%	38,600	16,270,099 88.81%	2,050,000 11.19%	38,600	Carried
3 Re-election of Director - Andrew McLeod	Ordinary	18,211,099 99.20%	0	147,600 0.80%	0	18,358,699 100.00%	0	0	Carried
4 Approval of 10% Placement Facility	Special	18,211,099 99.41%	0	109,000 0.59%	38,600	18,320,099 100.00%	0	38,600	Carried
5 Renewal of Proportional Takeover Provisions	Special	18,211,099 99.41%	0	109,000 0.59%	38,600	18,320,099 100.00%	0	38,600	Carried

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