

**ADDRESS**

Suite 1, 295 Rokeby Road
Subiaco WA 6008
Australia

ABN 54 126 490 855

PHONE

+61 (8) 6555 2950

EMAIL

info@coppermoly.com.au

WEBSITE

www.coppermoly.com.au

12 November 2025

ASX Code: COY

Results of Annual General Meeting

Coppermoly Limited (ASX: COY) ("**Coppermoly**" or "the **Company**") wishes to advise the results of its Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This ASX announcement has been authorised for release by the Board of Directors. For further information please visit the Company's website at www.coppermoly.com.au or contact:

Quinn Lee

Chairperson

+61 (8) 6555 2950

quinn@coppermoly.com.au

ABOUT COPPERMOLY LTD

Coppermoly Ltd is a mineral exploration and resource development company rapidly advancing an exciting portfolio of copper/gold/molybdenum exploration projects in the resource rich Mount Isa Region of QLD. The newly refreshed management and geological team are focused on the accelerated exploration program and resource definition of their high value QLD targets. The Mt Isa Inlier is highly prospective for iron oxide copper gold (IOCG) and shear hosted Cu +/- Au deposits.

Results of meeting

Name of entity

Coppermoly Limited

ABN/ACN/ARSN/ARBN

124 490 855

Date of meeting

12 November 2025

| Resolutions voted on at the meeting | | | | | If decided by poll/valid | | | | | Proxies received | | | |
|-------------------------------------|-------------------------------------|--------|---------------|----------|--------------------------|---------|-----------|-------|-----------|------------------|-----------|---------|------------|
| Resolution | | Result | Voting method | If s250U | For | | Against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | ADOPTION OF THE REMUNERATION REPORT | Passed | Poll | N/A | 179,127,241 | 98.83% | 2,123,000 | 1.17% | - | 174,250,021 | 2,123,000 | - | 4,877,220 |
| 2 | ELECTION OF DIRECTOR - DR MINLU FU | Passed | Poll | N/A | 365,309,238 | 100.00% | - | 0.00% | - | 360,432,018 | - | 23,000 | 4,877,220 |
| 3 | ELECTION OF DIRECTOR - MS QUINN LEE | Passed | Poll | N/A | 365,309,238 | 100.00% | - | 0.00% | 670,815 | 360,432,018 | - | 23,000 | 4,877,220 |
| 4 | APPROVAL OF 10% PLACEMENT FACILITY | Passed | Poll | N/A | 365,294,238 | 99.99% | 38,000 | 0.01% | 1,600,000 | 360,417,018 | 38,000 | - | 4,877,220 |