



COPPERMOLY
Limited

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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:

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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 | % | | | | | |
| 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 |