



29 November 2011

Company Announcements Office
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Melanie Leydin".

COPPER STRIKE LIMITED

MELANIE LEYDIN
Company Secretary



**Copper Strike Limited
Annual General Meeting**

**Proxy Summary
29 November 2011**

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The motion was considered on a poll and the poll results were as follows.

In Favour	Against
58,687,471	16,456,485

2 Re-election of Mr Barrie Laws as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
59,053,196	16,075,279	30,000	1,672,427

The motion was carried on a show of hands as an ordinary resolution.

3 Appointment of Company Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
43,804,882	6,748,402	24,747,047	1,530,571

The motion was carried on a show of hands as an ordinary resolution.

Registered Office

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