



**ASX Release**  
**16 November 2023**

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's AGM are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

**-ENDS-**

**This announcement is authorised for release to the market by the Company Secretary.**

# Disclosure of Proxy Votes

## Copper Strike Limited

Annual General Meeting

Thursday, 16 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	29,746,570	29,314,570 98.55%	431,000 1.45%	40,000	1,000 0.00%	29,315,570 98.55%	431,000 1.45%	40,000	-
2 Election of Keith Bowes as a Director of the Company	P	32,578,493	32,127,493 98.62%	450,000 1.38%	0	1,000 0.00%	32,128,493 98.62%	450,000 1.38%	0	Passed
3 Re-election of Mr Brendan Jesser as a Director of the Company	P	32,568,493	32,117,493 98.62%	450,000 1.38%	10,000	1,000 0.00%	32,118,493 98.62%	450,000 1.38%	10,000	Passed
4 Approval of 10% Placement Facility	P	32,528,493	31,747,493 97.60%	780,000 2.40%	50,000	1,000 0.00%	31,748,493 97.60%	780,000 2.40%	50,000	Passed

