



ASX Release
5 April 2024

RESULTS OF GENERAL MEETING

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

The resolution was 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

General Meeting

Friday, 05 April 2024



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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 APPROVAL OF CAPITAL RETURN	P	69,536,679	69,516,679 99.97%	0 0.00%	0	20,000 0.03%	69,536,679 100.00%	0 0.00%	0	Passed

