



**ASX Announcement:**

**10 July 2026**

## **RESULTS OF GENERAL MEETING**

Cooper Metals Limited (ASX: CPM) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Company Secretary of Cooper Metals Limited.

**Alan Armstrong**  
**Company Secretary**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Ratification of Prior issue of Placement Shares under Listing Rule 7.1	Ordinary	13,694,259 100.00%	0	0	0	13,694,260 100.00%	0	0	Carried
1B Ratification of Prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	13,694,259 100.00%	0	0	0	13,694,260 100.00%	0	0	Carried
2 Approval to issue Placement Options	Ordinary	11,232,599 82.02%	2,461,660 17.98%	0	0	11,232,600 82.02%	2,461,660 17.98%	0	Carried
3A Approval for Director Participation in Placement Shares – Mr Michael Frayne	Ordinary	28,604,762 100.00%	0	0	2,172,985	28,604,762 100.00%	0	2,172,985	Carried
3B Approval for Director Participation in Placement Options – Mr Michael Frayne	Ordinary	26,143,102 91.39%	2,461,660 8.61%	0	2,172,985	26,143,102 91.39%	2,461,660 8.61%	2,172,985	Carried
4A Approval for Director Participation in Placement Shares – Mr Andrew McLeod	Ordinary	30,772,947 100.00%	0	0	4,800	30,772,948 100.00%	0	4,800	Carried
4B Approval for Director Participation in Placement Options – Mr Andrew McLeod	Ordinary	28,311,287 92.00%	2,461,660 8.00%	0	4,800	28,311,288 92.00%	2,461,660 8.00%	4,800	Carried
5A Approval for Director Participation in Placement Shares – Mr Timothy Armstrong	Ordinary	29,122,947 100.00%	0	0	4,800	29,122,948 100.00%	0	4,800	Carried
5B Approval for Director Participation in Placement Options – Mr Timothy Armstrong	Ordinary	26,661,287 91.55%	2,461,660 8.45%	0	4,800	26,661,288 91.55%	2,461,660 8.45%	4,800	Carried
6 Approval to issue Consideration Shares	Ordinary	27,678,242 99.98%	4,800 0.02%	0	3,094,705	27,678,243 99.98%	4,800 0.02%	3,094,705	Carried

**Cooper Metals Limited**  
**General Meeting**  
**Friday, 10 July 2026**  
**Results of Meeting**



7 Approval to issue Broker Options	Ordinary	25,216,582 99.98%	4,800 0.02%	0	5,556,365	25,216,583 99.98%	4,800 0.02%	5,556,365	Carried
8A Approval to issue Director Incentive Options to Mr Michael Frayne (and/or his nominees)	Ordinary	23,043,283 80.54%	5,566,279 19.46%	0	2,168,185	23,043,283 80.54%	5,566,279 19.46%	2,168,185	Carried
8B Approval to issue Director Incentive Options to Mr Andrew McLeod (and/or his nominees)	Ordinary	25,211,468 81.91%	5,566,279 18.09%	0	0	25,211,469 81.91%	5,566,279 18.09%	0	Carried
8C Approval to issue Director Incentive Options to Mr Andrew McLeod (and/or his nominees)	Ordinary	23,561,468 80.89%	5,566,279 19.11%	0	0	23,561,469 80.89%	5,566,279 19.11%	0	Carried
8D Approval to issue Director Performance Rights to Mr Michael Frayne (and/or his nominees)	Ordinary	25,504,943 89.15%	3,104,619 10.85%	0	2,168,185	25,504,943 89.15%	3,104,619 10.85%	2,168,185	Carried
8E Approval to issue Director Performance Rights to Mr Andrew McLeod (and/or his nominees)	Ordinary	27,678,242 89.93%	3,099,505 10.07%	0	0	27,678,243 89.93%	3,099,505 10.07%	0	Carried
8F Approval to issue Director Performance Rights to Mr Timothy Armstrong (and/or his nominees)	Ordinary	26,028,242 89.36%	3,099,505 10.64%	0	0	26,028,243 89.36%	3,099,505 10.64%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.