ASX Announcement

ASX: CYM | 18 NOVEMBER 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Cyprium Metals Limited (**ASX: CYM / OTCQB: CYPMF**) (**Cyprium** or the **Company**), a copper developer focused on the phased restart of the Nifty Copper Complex in the Paterson region of Western Australia (**Nifty**), announces the results of the Annual General Meeting (AGM) held today at 11:00am (AWST).

All Resolutions were passed on a poll.

With regard to Resolution 1 (Adoption of Remuneration Report), the Resolution was passed with more than 75% votes in favour of the Resolution.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each Resolution in the poll is attached.

This ASX announcement was authorised by the Board of Cyprium Metals Limited.

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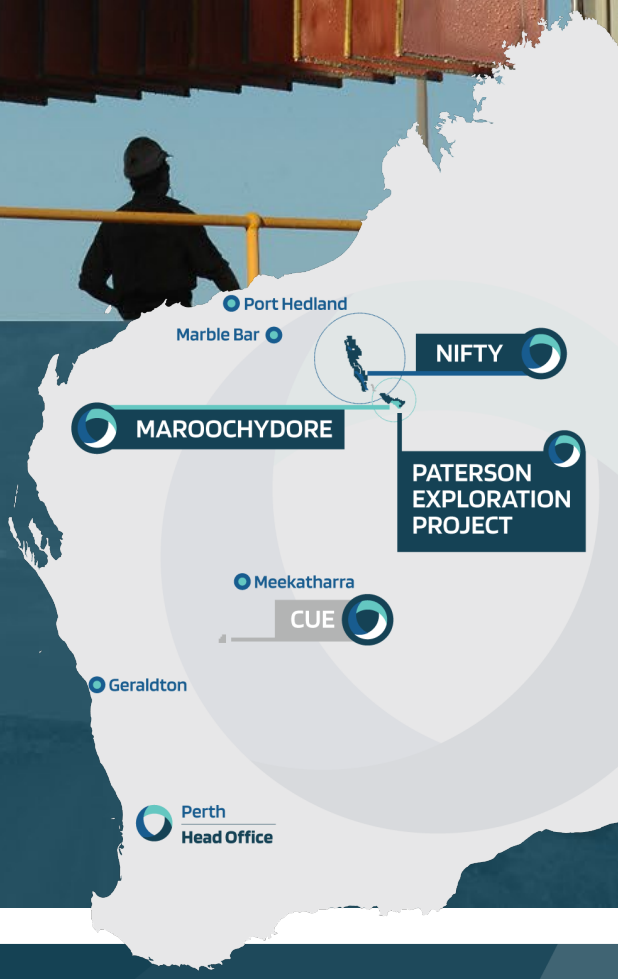
ABOUT US

Cyprium Metals Limited (**ASX: CYM / OTCQB: CYPMF**) is an ASX-listed Australian copper company. Its flagship property is the Nifty Copper Complex in Western Australia, which previously produced significant copper from both oxide and sulphide resources. Cyprium is focused on redeveloping Nifty, which has the advantage of significant invested capital, data from a long operating history, large-scale resources, current operational approvals, and recent investment in the property.

The Company's other assets include significant copper-focused properties in the Paterson and Murchison Provinces, including multiple defined resources.

For more information, visit: www.cypriummetals.com





Near-term Producer Fast-track restart with low capex and near-term cash flow from heap leach reprocessing

Advantage Tier-one copper assets in Western Australia with existing infrastructure and permits in place

Exploration Highly prospective copper targets at Paterson and Cue support long-term growth pipeline

Results of Meeting

Cyprium Metals Limited

Annual General Meeting

Wednesday, 18 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	369,809,721 96.15%	14,746,081 3.83%	576,508	76,699 0.02%	372,498,488 96.19%	14,746,081 3.81%	576,508	-
2 Re-election of Director - Scott Perry	P	407,648,432 99.97%	79,002 0.02%	136,304	60,259 0.01%	413,797,541 99.98%	79,002 0.02%	136,304	Carried
3 Re-election of Director - James (Jim) Simpson	P	402,557,184 98.72%	5,169,042 1.27%	136,304	61,467 0.02%	407,412,033 98.75%	5,169,042 1.25%	1,431,772	Carried
4 Approval of 7.1A Mandate	P	348,464,369 85.44%	59,320,919 14.54%	63,218	75,491 0.02%	354,628,710 85.67%	59,320,919 14.33%	63,218	Carried
5 Approval of Issue of FY26 STI Purchased Rights to J Matthew Fifield under Employee Securities Incentive Plan	P	316,198,971 82.20%	68,404,927 17.78%	543,352	61,759 0.02%	319,287,633 82.36%	68,404,927 17.64%	543,352	Carried
6 Approval of Issue of FY27 LTI Performance Rights to J Matthew Fifield under Employee Securities Incentive Plan	P	306,886,938 79.78%	77,706,090 20.20%	554,222	61,759 0.02%	309,975,600 79.96%	77,706,090 20.04%	554,222	Carried
7 Approval to Increase the Maximum Aggregate of Non-Executive Director's Fees	P	315,676,373 81.99%	69,279,087 17.99%	192,465	61,084 0.02%	318,764,360 82.15%	69,279,087 17.85%	192,465	Carried