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27 November 2026 **ASX Code: COY**

Results of Annual General Meeting

Coppermoly Limited (ASX: COY) ("COY" or the "Company") advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), all resolutions put to the Annual General Meeting of the Company held today were passed on a poll, including Resolution 4 which was passed as a special resolution.

In accordance with Listing Rule 3.16.3, the Company advises that, following the passing of Resolution 3, Hall Chadwick WA Audit Pty Ltd has been appointed as auditor of the Company with effect from the conclusion of the meeting. Hall Chadwick WA Audit Pty Ltd was appointed by the Directors on 21 January 2026 to fill the casual vacancy in the office of auditor arising from the resignation of BDO Audit Pty Ltd, which is subject to approval by shareholders and the consent of ASIC under section 329(5) of the Corporations Act

Details of the proxies received and the votes cast on the poll in respect of each resolution are set out in the attached summary.

Authorised for release by the Company Secretary of Coppermoly Limited.

For further information please contact:

Mr Brett Tucker
Director & Company Secretary
info@coppermoly.com.au

COPPERMOLY LIMITED
PROXY AND POLL RESULTS – 2026 ANNUAL GENERAL MEETING

	RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			OUTCOME
				FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
1	Remuneration Report	Poll	5,943,633	1,702,507 28.64%	4,196,126 70.60%	45,000 0.76%	0	34,747,507 89.23%	4,196,126 10.77%	0	CARRIED
2	Election of Director – Mr Brett Tucker	Poll	30,943,633	30,898,633 99.85%	0 0.00%	45,000 0.15%	0	63,943,633 100.00%	0 0.00%	0	CARRIED
3	Appointment of Auditor	Poll	30,943,633	30,898,633 99.85%	0 0.00%	45,000 0.15%	0	63,943,633 100.00%	0 0.00%	0	CARRIED
4	Approval of 10% Placement Facility	Poll	30,943,633	30,205,299 97.61%	693,334 2.24%	45,000 0.15%	0	63,250,299 98.92%	693,334 1.08%	0	CARRIED