



ASX ANNOUNCEMENT

31 May 2023

Results of Annual General Meeting

The Board of Cyprium Metals Limited (“CYM” or “the Company”) is pleased to announce that the items of business set out in the Notice of the Annual General Meeting that were put to the Annual General Meeting of shareholders held in Perth, Western Australia, earlier today, with resolutions 1 – 4 being duly passed whilst special resolution 5 for the Company to amend its Constitution to include new provisions around the use of technology by the Company was not passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached Results of Meeting summary.

This ASX announcement was approved and authorised by the Managing Director.

For further information

Barry Cahill
Managing Director

Wayne Apted
Chief Financial Officer
and Company Secretary

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Results of meeting

Name of entity

CYPRIMUM METALS LIMITED

ABN

ABN 48 002 678 640

Date of meeting

31 May 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report (Non-Binding Resolution)	Passed	Poll	N/A	197,062,300	97.92	4,180,145	2.08	504,724	182,307,491	4,180,145	254,457	992,636
2	Re-election of Gary Comb as a Director	Passed	Poll	N/A	207,010,526	98.11	3,993,851	1.89	42,457	192,086,950	3,993,851	42,457	911,136
3	Election of John Featherby as a Director	Passed	Poll	N/A	215,694,397	98.55	3,166,786	1.45	42,457	192,912,515	3,166,786	42,457	912,636
4	Approval of an additional 10% Placement Capacity under Listing Rule 7.1A	Passed	Poll	N/A	214,488,184	98.48	3,311,974	1.52	1,103,482	192,306,302	2,711,974	1,103,482	912,636
5	Amendment to Constitution	Not passed	Poll	N/A	120,938,417	55.53	96,836,741	44.47	1,128,482	103,421,351	91,486,474	1,128,482	998,087

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