



ASX ANNOUNCEMENT

08 November 2022

Results of General Meeting

The Board of Cyprium Metals Limited (“CYM” or “the Company”) is pleased to announce that all items of business set out in the Notice of the General Meeting that were put to the General Meeting of shareholders held in Perth, Western Australia, earlier today were all duly 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

08 November 2022

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	Listing Rule 7.4: Ratification of prior issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	98,215,135	96.93%	3,106,062	3.07%	60,587,965	80,107,182	3,106,062	60,587,965	544,203
2	Listing Rule 7.4: Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	98,161,911	96.88%	3,159,286	3.12%	60,587,965	80,053,952	3,159,286	60,587,965	544,209