



ASX ANNOUNCEMENT

07 September 2023

Results of General Meeting

The Board of Cyprium Metals Limited (“CYM” or “the Company”) is pleased to announce that all resolutions set out in the Notice of Meeting dated 9 August 2023 were put to the Shareholders at the General Meeting held in Perth, Western Australia, earlier today and all resolutions were 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 Chair of the Meeting.

For further information

Gary Comb
Non-Executive Chairman

Wayne Apted
Chief Financial Officer
and Company Secretary

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Results of meeting

Name of entity

CYPRUM METALS LIMITED

ABN

ABN 48 002 678 640

Date of meeting

07 September 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	Approval to Issue Placement Share and Placement Options	Passed	Poll	N/A	152,867,886	99.42	891,134	0.58	61,864,651	139,078,681	891,134	60,208,401	222,540
2	Approval to Issue Lead Manager Options	Passed	Poll	N/A	258,668,719	99.11	2,321,574	0.89	8,457	242,023,264	2,321,574	8,457	1,422,540
3	Approval to Issue Nebari Warrants	Passed	Poll	N/A	259,419,026	99.40	1,566,255	0.60	13,469	243,977,571	1,566,255	13,469	218,540
4	Issue of Placement Shares and Placement Options to Director – John Featherby	Passed	Poll	N/A	258,332,287	99.04	2,516,494	0.96	149,969	241,686,832	2,516,494	149,969	1,422,540
5	Issue of Placement Shares and Placement Options to Proposed Director – Clive Donner	Passed	Poll	N/A	258,306,397	99.04	2,514,994	0.96	177,359	242,860,942	2,514,994	177,359	222,540
6	Issue of Performance Rights to Proposed Director – Clive Donner	Passed	Poll	N/A	257,357,701	98.71	3,365,190	1.29	275,859	241,910,746	3,365,190	275,859	224,040
7	Approval of Potential Termination Benefits to Proposed Director – Clive Donner - On Retirement Under the Employee Securities Incentive Plan	Passed	Poll	N/A	254,400,246	98.29	4,422,614	1.71	2,175,890	239,666,791	4,422,614	263,890	1,422,540