



**ADDRESS**  
PO Box 6965  
Gold Coast Mail Centre  
Qld 9726 Australia  
  
ABN 54 126 490 855

**PHONE**  
+61 (07) 5592 1001  
**FAX**  
+61 (07) 5592 1011  
**EMAIL**  
[info@coppermoly.com.au](mailto:info@coppermoly.com.au)  
**WEBSITE**  
[www.coppermoly.com.au](http://www.coppermoly.com.au)

**ASX Announcement**

**19<sup>th</sup> November 2008**

**ASX CODE: COY**

Dear Sir,

**OUTCOME OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, I advise that all motions as per the Notice of Meeting were carried without amendment.

The table below lists the proxies received in respect of each motion. All resolutions were decided by a show of hands.

Motion	Result	Proxy Details				
		For	Against	Abstain	No Direction Given	Total
Re-election of Robert D. McNeil as Director	Carried	52,304,500	40,000	0	0	52,344,500
Advisory/Non-binding Vote on Remuneration Report	Carried	52,332,500	0	12,000	0	52,344,500
Appointment of Auditor	Carried	52,324,500	0	20,000	0	52,344,500
Remuneration of Non-Executive Directors	Carried	52,304,500	40,000	0	0	52,344,500

In accordance with Listing Rule 3.16.3, I advise that BDO Kendalls Brisbane have been appointed as Auditors to the Company effective 19 November 2008.

Yours faithfully,  
**COPPERMOLY LTD**

Maurice Gannon  
**Company Secretary**