ASX ANNOUNCEMENT

28 May 2020

RESULTS OF ANNUAL 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 Annual the resolutions put to the Annual 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 Executive Director.

For further information

Barry Cahill
Executive Director

Wayne Apted
Chief Financial Officer
and Company Secretary

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Results of meeting

Name of entity

CYPRIUM METALS LIMITED

ABN

ABN 48 002 678 640

Date of meeting

28 May 2020

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	18,826,992	99.96	7,878	0.04	-	18,818,004	7,878	-	8,988
2	Election of Gary Comb as a Director	Passed	Poll	N/A	22,001,240	100.00	-	-	-	21,992,252	-	-	8,988
3	Election of Barry Cahill as a Director	Passed	Poll	N/A	22,113,427	99.93	16,383	0.07	-	22,104,433	16,383	-	8,994
4	Re-Election of Nicholas Rowley as a Director	Passed	Poll	N/A	21,262,689	99.81	41,407	0.19	1,792,084	21,253,695	41,407	1,792,084	8,994
5	Ratification of Placement Shares – Listing Rule 7.4	Passed	Poll	N/A	24,194,580	99.99	1,600	0.01	-	24,185,592	1,600	-	8,988
6	Ratification of Placement Shares – Listing Rule 7.4	Passed	Poll	N/A	24,194,580	99.99	1,600	0.01	-	24,185,592	1,600	-	8,988
7	Grant of Performance Rights to Barry Cahill or his nominee	Passed	Poll	N/A	22,102,149	99.88	27,661	0.12	-	22,093,155	27,661	-	8,994
8	Replacement of Constitution	Passed	Poll	N/A	24,194,574	99.99	1,606	0.01	-	24,185,586	1,606	-	8,988
9	Approval of Additional 10% Placement Capacity	Passed	Poll	N/A	24,178,197	99.93	17,983	0.07	-	24,169,209	17,983	-	8,988