ASX ANNOUNCEMENT

3 December 2020

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 Board.

For further information

Barry Cahill
Executive Director

Wayne Apted
Chief Financial Officer
and Company Secretary

T +61 8 6169 3050
E info@cypriummetals.com

Results of meeting

Name of entity

CYPRIUM METALS LIMITED

ABN

ABN 48 002 678 640

Date of meeting

03 December 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	Ratification of prior issue of Shares under Listing Rule 7.1 to Horizon	Passed	Poll	N/A	25,855,519	100.00	-	-	10,000	25,103,389	-	10,000	752,130
2	Ratification of prior issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	25,855,519	100.00	-	-	10,000	25,103,389	-	10,000	752,130
3	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	25,855,519	100.00	-	-	10,000	25,103,389	-	10,000	752,130
4	Approval to issue Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	25,855,519	100.00	-	-	10,000	25,103,389	-	10,000	752,130
5	Approval to issue Options in consideration for services provided in connection with the Placement – Listing Rule 7.1	Passed	Poll	N/A	25,848,657	99.97	6,862	0.03	10,000	25,096,527	6,862	10,000	752,130