ASX ANNOUNCEMENT

31 May 2022

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 the Annual General Meeting that were 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 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

CYPRIUM METALS LIMITED

ABN

ABN 48 002 678 640

Date of meeting

31 May 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	Adoption of Remuneration Report (Non-Binding Resolution)	Passed	Poll	N/A	214,472,771	99.81%	410,615	0.19%	4,878,084	200,709,757	400,615	4,878,084	211,496
2	Re-election of Nicholas Rowley as a Director	Passed	Poll	N/A	231,903,099	99.84%	366,735	0.16%	2,473,072	216,453,895	366,735	2,473,072	211,496
3	Approval of an additional 10% Placement Capacity under Listing Rule 7.1A	Passed	Poll	N/A	204,794,036	87.83%	28,384,070	12.17%	1,564,800	189,344,832	28,384,070	1,564,800	211,496
4	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	226,224,317	99.67%	747,207	0.33%	7,771,382	210,791,609	747,207	7,771,382	195,000
5	Grant of Performance Rights to Barry Cahill or his nominee	Passed	Poll	N/A	227,574,924	99.62%	878,850	0.38%	6,287,132	212,148,466	878,850	6,287,132	198,750