ASX Announcement

ASX: CYM 20 NOVEMBER 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

Cyprium Metals Limited (**ASX: CYM** / **OTCQB: CYPMF**) (**Cyprium** or the **Company**) announces the results of the Annual General Meeting (**AGM**) held today at 11:00am (AWST).

All Resolutions, apart from Resolution 5, were passed on a poll.

With regard to Resolution 1 (Adoption of Remuneration Report), the Resolution was passed with more than 75% votes in favour of the Resolution.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each Resolution in the poll is attached.

This ASX announcement was authorised by the Board of Cyprium Metals Limited.

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ABOUT US

Cyprium Metals Limited (**ASX: CYM / OTCQB: CYPMF**) is an ASX-listed Australian copper company. Its flagship property is the Nifty Copper Complex in Western Australia, which previously produced significant copper from both oxide and sulphide resources. Cyprium is focused on redeveloping Nifty, which has the advantage of significant invested capital, data from a long operating history, large-scale resources, current operational approvals, and recent investment in the property.

The Company's other assets include significant copper-focused properties in the Paterson and Murchison Provinces, including multiple defined resources.

For more information, visit: www.cypriummetals.com





Near-term Producer Fast-track restart with low capex and near-term cash flow from heap leach reprocessing

Advantage Tier-one copper assets in Western Australia with existing infrastructure and permits in place

Exploration Highly prospective copper targets at Paterson and Cue support long-term growth pipeline

Disclosure of Proxy Votes

Cyprium Metals Limited

ANNUAL GENERAL MEETING

Thursday, 20 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	273,885,266	273,392,662 99.82%	309,708 0.11%	611,434	182,896 0.07%	274,151,623 99.89%	309,708 0.11%	611,434	-
2 RE-ELECTION OF DIRECTOR – GARY ERNEST COMB	P	296,243,497	295,971,962 99.91%	88,639 0.03%	1,817,964	182,896 0.06%	296,730,923 99.97%	88,639 0.03%	2,317,964	Carried
3 ELECTION OF JAMES (JIM) SIMPSON	P	297,480,464	297,150,150 99.89%	147,418 0.05%	580,997	182,896 0.06%	298,409,111 99.95%	147,418 0.05%	580,997	Carried
4 ELECTION OF AMBER BANFIELD	P	297,480,464	297,181,971 99.90%	115,597 0.04%	580,997	182,896 0.06%	298,440,932 99.96%	115,597 0.04%	580,997	Carried
5 APPROVAL OF 7.1A MANDATE	P	297,442,162	212,900,164 71.58%	84,359,102 28.36%	619,299	182,896 0.06%	214,159,125 71.74%	84,359,102 28.26%	619,299	Not Carried
6 RE-ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	273,864,390	273,347,421 99.81%	334,073 0.12%	632,310	182,896 0.07%	274,106,382 99.88%	334,073 0.12%	632,310	Carried
7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO SCOTT PERRY, NON-EXECUTIVE DIRECTOR, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	274,993,797	273,478,201 99.45%	1,332,700 0.48%	641,138	182,896 0.07%	274,737,162 99.52%	1,332,700 0.48%	641,138	Carried
8 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO GARY ERNEST COMB, NON-EXECUTIVE DIRECTOR, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	273,822,401	272,239,966 99.42%	1,399,539 0.51%	674,299	182,896 0.07%	272,998,927 99.49%	1,399,539 0.51%	674,299	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES (JIM) SIMPSON, NON-EXECUTIVE DIRECTOR, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	274,993,797	273,378,201 99.41%	1,432,700 0.52%	641,138	182,896 0.07%	274,637,162 99.48%	1,432,700 0.52%	641,138	Carried
10 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO AMBER BANFIELD, NON-EXECUTIVE DIRECTOR, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	274,993,797	273,478,201 99.45%	1,332,700 0.48%	641,138	182,896 0.07%	274,737,162 99.52%	1,332,700 0.48%	641,138	Carried
11 APPROVAL OF EXECUTIVE DIRECTOR SALARY SACRIFICE OFFER TO J MATTHEW FIFIELD, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	275,019,995	274,432,436 99.79%	404,663 0.15%	614,940	182,896 0.07%	275,691,397 99.85%	404,663 0.15%	614,940	Carried
12 APPROVAL OF NON-EXECUTIVE DIRECTOR SALARY SACRIFICE OFFER TO SCOTT PERRY, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	275,000,495	274,512,936 99.82%	304,663 0.11%	634,440	182,896 0.07%	275,771,897 99.89%	304,663 0.11%	634,440	Carried
13 APPROVAL OF NON-EXECUTIVE DIRECTOR SALARY SACRIFICE OFFER TO GARY ERNEST COMB, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	273,842,099	273,387,701 99.83%	271,502 0.10%	654,601	182,896 0.07%	274,146,662 99.90%	271,502 0.10%	654,601	Carried
14 APPROVAL OF NON-EXECUTIVE DIRECTOR SALARY SACRIFICE OFFER TO ROSS BHAPPU, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	275,013,495	274,525,936 99.82%	304,663 0.11%	621,440	182,896 0.07%	275,784,897 99.89%	304,663 0.11%	621,440	Carried
15 APPROVAL OF NON-EXECUTIVE DIRECTOR SALARY SACRIFICE OFFER TO JAMES (JIM) SIMPSON , UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	275,013,495	274,425,936 99.79%	404,663 0.15%	621,440	182,896 0.07%	275,684,897 99.85%	404,663 0.15%	621,440	Carried
16 APPROVAL OF NON-EXECUTIVE DIRECTOR SALARY SACRIFICE OFFER TO AMBER BANFIELD, UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	275,013,495	274,525,936 99.82%	304,663 0.11%	621,440	182,896 0.07%	275,784,897 99.89%	304,663 0.11%	621,440	Carried