

30 November 2018

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Koppar Resources Limited (ASX:KRX) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 30 November 2018.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Non-Binding Resolution to Adopt Remuneration Report;
Resolution 2 - Election of Director – Patrick Burke;
Resolution 3 - Election of Director – Rebecca Morgan;
Resolution 4 - Election of Director – William Oliver;
Resolution 5 - Ratification of Issue of Options to Corporate Adviser;
Resolution 6 - Grant of Performance Right to Director - Patrick Burke;
Resolution 7 - Grant of Performance Right to Director - Rebecca Morgan;
Resolution 8 - Grant of Performance Right to Director - William Oliver;
Resolution 9 – Appointment of Auditor at First AGM;
Resolution 10 - Approval of 10% Placement Capacity; and
Resolution 11- Adoption of Performance Rights Plan.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,



Mauro Piccini
Company Secretary

Disclosure of Proxy Votes

Koppar Resources Limited

Annual General Meeting
Friday, 30 November 2018

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
02 Election of Director – Patrick Burke	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
03 Election of Director – Rebecca Morgan	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
04 Election of Director – William (Bill) Oliver	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
05 Ratification of issue of Options to Corporate Advisor	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
06 Grant of Performance Rights to Director – Patrick Burke	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
07 Grant of Performance Rights to Director – Rebecca Morgan	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
08 Grant of Performance Rights to Director – William (Bill) Oliver	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
09 Appointment of Auditor at first AGM	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
10 Approval of 10% Placement Capacity	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a
11 Adoption of Performance Rights Plan	S	2,129,504	2,129,504	0	0	0	n/a	n/a	n/a