

ASX Announcement

ASX: **CYM** | 9 MARCH 2026



CYPRIUM
METALS LIMITED

RESULTS OF 2026 EXTRAORDINARY GENERAL MEETING

Cyprium Metals Limited (**ASX: CYM / OTCQB: CYPMF**) (**Cyprium** or the **Company**), a copper developer focused on the phased restart of the Nifty Copper Complex in the Paterson region of Western Australia (**Nifty**), announces the results of the 2026 Extraordinary General Meeting held today at 11:00am (AWST).

All Resolutions were passed and decided by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution 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.

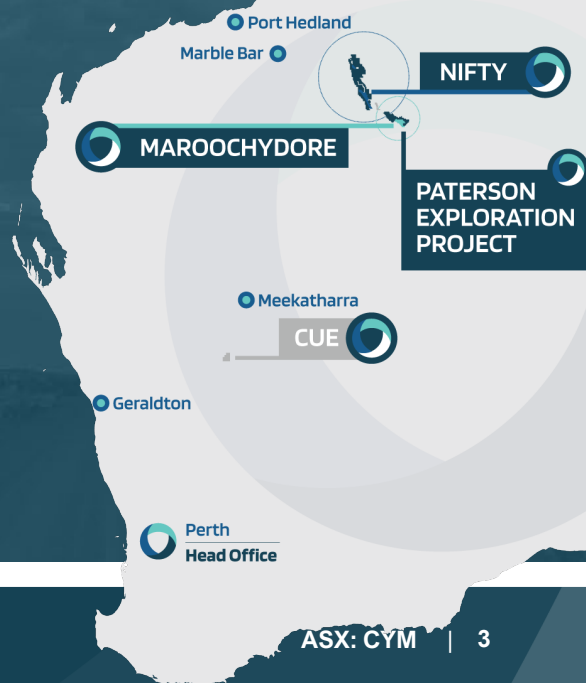
For more information, visit: www.cypriummetals.com



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

Extraordinary General Meeting

Monday, 09 March 2026



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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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES IN TRANCHE 1	P	32,341,905	31,552,714 97.56%	143,415 0.44%	19,500	645,776 2.00%	32,694,106 99.56%	143,415 0.44%	19,500	Carried
2 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MR J MATTHEW FIFIELD (EXECUTIVE CHAIR) UNDER LISTING RULE 10.11	P	246,908,726	245,903,650 99.59%	359,300 0.15%	390,232	645,776 0.26%	247,045,042 99.85%	359,300 0.15%	390,232	Carried
3 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MR SCOTT PERRY (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11	P	255,049,536	254,044,460 99.61%	359,300 0.14%	390,232	645,776 0.25%	255,185,852 99.86%	359,300 0.14%	390,232	Carried
4 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MR GARY COMB (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11	P	260,525,915	259,520,839 99.61%	359,300 0.14%	390,232	645,776 0.25%	260,662,231 99.86%	359,300 0.14%	390,232	Carried
5 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MR JIM SIMPSON (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11	P	262,192,394	261,187,318 99.62%	359,300 0.14%	390,232	645,776 0.25%	262,328,710 99.86%	359,300 0.14%	390,232	Carried
6 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MS AMBER BANFIELD (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11	P	262,192,394	261,187,318 99.62%	359,300 0.14%	390,232	645,776 0.25%	262,328,710 99.86%	359,300 0.14%	390,232	Carried

