



ABN 38 119 047 693

31 January 2011

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of General Meeting held on 31 January 2011

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Ratification of prior issue-Share Placement	34,498,636	30,780	-	10,454,668
Resolution 2	Placement of Options	34,498,636	30,780	-	10,454,668
Resolution 3	Placement of Options to CPS Securities	34,288,636	240,780	-	10,451,668
Resolution 4	Placement of Options to Sub-underwriters	34,288,636	240,780	-	10,451,668

Yours faithfully

A handwritten signature in blue ink, appearing to read "Tim Flavel", is written over a light blue horizontal line.

Timothy Flavel
Company Secretary
COPPER RANGE LIMITED