RESULTS OF EXTRAORDINARY GENERAL MEETING

Cyprium Metals Limited (**ASX: CYM / OTCQB: CYPMF**) (**Cyprium** or the **Company**) announces the results of the Extraordinary General Meeting (**EGM**) held today at 10:00am (AWST).

All resolutions were passed on a poll.

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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ASX Listing Rule 5.23 Statements

The information in this ASX Announcement that relates to Mineral Resources and Ore Reserves has been extracted from the Company's ASX announcements dated 27 November 2024 and 5 February 2025. Cyprium confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and, in the case of estimates of Mineral Resources and Ore Reserves, which all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not materially changed from the original market announcement.

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

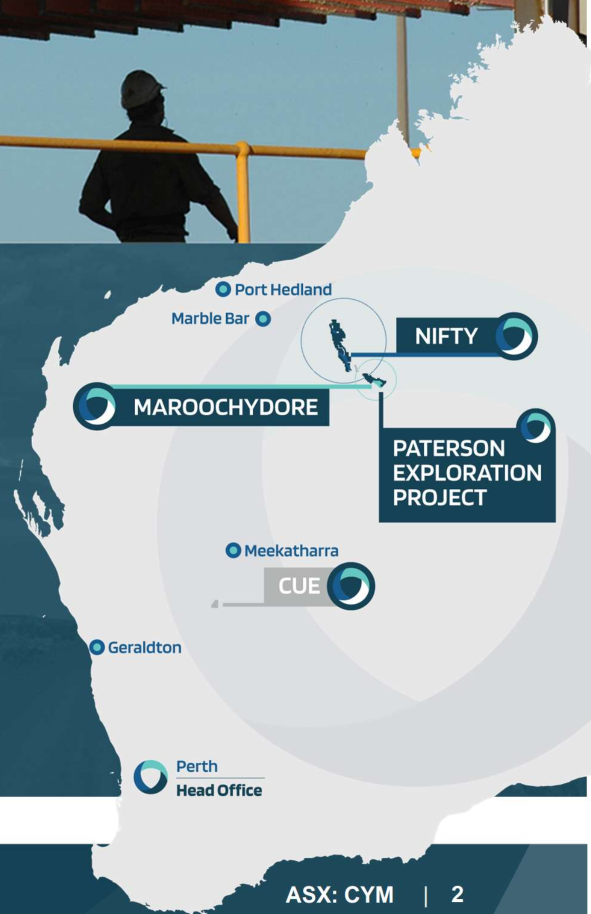
Nifty 83Mt @ 0.90% Cu for 753kt Cu in Reserve & 91kt contained Cu in leach pads

Maroochydore 371Mt @ 0.43% Cu, 227ppm Co for 1.6Mt Cu, 84kt Co. High-grade zone: 106Mt @ 0.67% Cu for 712kt Cu

Development 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, 13 October 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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES IN TRANCHE 1	P	231,393,166	229,530,323 99.19%	1,737,590 0.75%	231,591	125,253 0.05%	239,458,433 99.28%	1,737,590 0.72%	231,591	Carried
2 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2	P	656,558,262	654,451,263 99.68%	1,981,746 0.30%	463,701,585	125,253 0.02%	668,001,929 99.70%	1,981,746 0.30%	463,701,585	Carried
3 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MR J MATTHEW FIFIELD (EXECUTIVE CHAIR) UNDER LISTING RULE 10.11	P	1,120,666,330	1,115,296,202 99.52%	5,236,563 0.47%	4,881,317	133,565 0.01%	1,128,855,180 99.54%	5,236,563 0.46%	4,881,317	Carried
4 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MR SCOTT PERRY (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11	P	1,098,569,521	1,093,118,551 99.50%	5,317,405 0.48%	4,881,317	133,565 0.01%	1,106,677,529 99.52%	5,317,405 0.48%	4,881,317	Carried
5 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MR ROSS BHAPPU (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11	P	1,152,140,943	1,146,689,973 99.53%	5,317,405 0.46%	4,881,323	133,565 0.01%	1,160,248,951 99.54%	5,317,405 0.46%	4,881,323	Carried
6 APPROVAL FOR THE ISSUE OF PLACEMENT SHARES IN TRANCHE 2 TO MR GARY COMB (NON-EXECUTIVE DIRECTOR) UNDER LISTING RULE 10.11	P	1,151,554,361	1,144,653,392 99.40%	6,767,404 0.59%	4,881,317	133,565 0.01%	1,158,212,370 99.42%	6,767,404 0.58%	4,881,317	Carried
7 APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR J MATTHEW FIFIELD (EXECUTIVE CHAIR) UNDER LISTING RULE 10.14	P	1,066,508,308	1,027,743,544 96.37%	38,639,511 3.62%	4,881,323	125,253 0.01%	1,041,294,210 96.42%	38,639,511 3.58%	4,881,323	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**
8 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR J MATTHEW FIFIELD (EXECUTIVE CHAIR) UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	1,120,666,324	1,036,553,996 92.49%	83,978,830 7.49%	4,881,323	133,498 0.01%	1,050,112,907 92.60%	83,978,830 7.40%	4,881,323	Carried
9 CONSOLIDATION OF CAPITAL	P	1,152,140,943	1,147,037,289 99.56%	4,978,401 0.43%	4,881,323	125,253 0.01%	1,156,965,399 99.57%	4,978,401 0.43%	8,503,879	Carried