

FOR IMMEDIATE RELEASE

6 August 2012

**Copper Development Corporation**  
*("the Company")*  
*Result of AGM*

The Company announces that at the Annual General Meeting held on Friday, 3<sup>rd</sup> August 2012 all resolutions were duly passed.

**- Ends -**

**Contact details**

Copper Development Corporation	Beaumont Cornish Limited	GMP Securities	GTH Communications
<i>The Company</i>	<i>Nomad</i>	<i>Broker</i>	<i>Financial PR</i>
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