

## AIM RELEASE

29<sup>th</sup> August 2006

For further information on this release and Copper Resources Corporation please contact:

Copper Resources Corporation  
Mitchell Alland  
Executive Vice Chairman  
44 (0) 78 7569 5563

Nabarro Wells & Co  
Keith Smith  
+44 (0) 20 7710 7400

Westhouse Securities LLP  
Richard Morrison  
+44 (0) 20 7601 6100

GTH Communications  
Toby Hall  
+44 (0) 20 7153 8035

Additional information is available from the Company's website [www.copperresources.com](http://www.copperresources.com) or from Westhouse Securities LLP

AIM Code: CRC.LSE

Website: [www.copperresources.com](http://www.copperresources.com)



### ANNUAL GENERAL MEETING

Copper Resources Corporation (AIM: CRC.L) ("CRC", "the Company") confirms that all the resolutions proposed at yesterday's Annual General Meeting held in Tortola, British Virgin Islands were duly passed.

At the meeting, the Company's Chairman, Sir Sam Jonah, made the following comment: "CRC's progress since our IPO over a year ago on 21 April 2005 is considerable. We have acquired MMK in the Democratic Republic of Congo, raised the financing necessary to bring the Kinsenda 5.1% copper grade deposit into production next year and completed infill drilling at the Hinoban-an project in the Philippines with a view to completing a bankable feasibility study next year. In addition, we have acquired an option on the Haib deposit in Namibia, on which we are determining the optimum processing route prior to proceeding with a bankable feasibility study. The prospects for CRC are indeed exciting."