



Cobre Limited A.C.N. 626 241 067 (**ASX: CBE**)

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SYDNEY NSW 2000

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[www.cobre.com.au](http://www.cobre.com.au)

30 November 2021

**ASX Limited**

Company Announcements Platform

## **2021 Annual General Meeting Results**

Cobre Limited (**ASX: CBE**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour by way of a poll including resolution 6 as a special resolution.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

**Justin Clyne**

**Company Secretary**

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**Cobre Limited**  
**Annual General Meeting**  
**Tuesday, 30 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	49,343,420 88.00%	6,576,000 11.73%	153,266 0.27%	1,062,500	49,996,686 88.38%	6,576,000 11.62%	1,062,500	Carried	No
2. Re-election of Mr Michael Addison as a Director	Ordinary	61,949,754 94.87%	3,196,000 4.89%	153,266 0.23%	2,910,550	62,603,020 95.14%	3,196,000 4.86%	2,910,550	Carried	NA
3. Approval of Issue of Shares and Acquisition of a Relevant Interest	Ordinary	41,709,341 98.83%	340,000 0.81%	153,266 0.36%	0	42,362,607 99.20%	340,000 0.80%	0	Carried	NA
4. Approval for Issue of Options	Ordinary	63,437,804 94.48%	3,556,000 5.30%	153,266 0.23%	1,062,500	64,091,070 94.74%	3,556,000 5.26%	1,062,500	Carried	NA
5. Ratification of Prior Issue of Shares	Ordinary	63,824,562 96.10%	2,586,000 3.89%	3,266 0.00%	0	63,827,828 96.11%	2,586,000 3.89%	0	Carried	NA
6. Approval for Additional Placement Capacity	Special	65,459,754 95.98%	2,586,000 3.79%	153,266 0.22%	10,550	66,113,020 96.24%	2,586,000 3.76%	10,550	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.