



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

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24 March 2023

ASX Limited

Company Announcements Platform

2023 Extraordinary 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 Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All 5 resolutions were carried in favour by way of a poll.

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

Contact details regarding this announcement:

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Company Secretary

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Cobre Limited
Extraordinary General Meeting
Tuesday, 24 March 2023
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of prior issue of Placement Shares	Ordinary	68,533,714 99.34%	41,500 0.06%	414,076 0.60%	0	68,947,790 99.94%	41,500 0.06%	0	Carried
2. Approval of issue of MTR Placement Shares to MTR	Ordinary	21,782,897 97.68%	163,181 0.73%	354,076 1.59%	25,946,722	22,136,973 99.26%	163,181 0.74%	25,946,722	Carried
3. Approval of issue of MD Subscription Shares to Mitchell Drilling	Ordinary	68,833,714 99.34%	41,500 0.06%	414,076 0.60%	0	69,247,790 99.94%	41,500 0.06%	0	Carried
4. Approval of issue of RES Subscription Shares to RES	Ordinary	68,813,714 99.31%	61,500 0.09%	414,076 0.60%	0	69,227,790 99.91%	61,500 0.09%	0	Carried
5. Ratification of prior issue of Tranche 1 Triprop Shares	Ordinary	68,792,033 99.28%	83,181 0.12%	414,076 0.60%	0	69,206,109 99.88%	83,181 0.12%	0	Carried

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