



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

21 November 2023

ASX Limited

Company Announcements Platform

2023 Annual General Meeting Results

Cobre Limited (**ASX: CBE, Cobre or Company**) advises, 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 resolutions 4 and 13 as special resolutions.

This announcement has been authorised by Justin Clyne, Company Secretary

For more information about this announcement, please contact:

Justin Clyne

Company Secretary

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Disclosure of Proxy Votes

Cobre Limited

Annual General Meeting 2023

Tuesday, 21 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	60,585,961	58,443,186 96.46%	2,139,775 3.53%	6,112,656	3,000 0.00%	59,556,969 96.53%	2,139,775 3.47%	6,112,656	-
2 Re-election of Mr Michael Addison as a Director	P	71,564,493	70,112,155 97.97%	1,449,338 2.03%	5,995,676	3,000 0.00%	71,442,605 98.01%	1,449,338 1.99%	5,995,676	Passed
3 Re-election of Mr Martin Holland as a Director	P	71,564,493	70,112,155 97.97%	1,449,338 2.03%	5,995,676	3,000 0.00%	71,442,605 98.01%	1,449,338 1.99%	5,995,676	Passed
4 Approval for Additional Placement Capacity	P	77,555,169	76,839,665 99.08%	712,504 0.92%	5,000	3,000 0.00%	78,170,115 99.10%	712,504 0.90%	5,000	Passed
5 Approval of issue of MD Subscription Shares to Mitchell Drilling	P	77,555,169	76,795,894 99.02%	756,275 0.98%	5,000	3,000 0.00%	78,126,344 99.04%	756,275 0.96%	5,000	Passed
6 Ratification of prior issue of Triprop Completion Shares	P	73,073,448	72,482,671 99.19%	587,777 0.80%	4,486,721	3,000 0.00%	73,813,121 99.21%	587,777 0.79%	4,486,721	Passed
7 Approval of issue of Options to Martin Holland	P	66,693,617	58,137,105 87.17%	8,553,512 12.83%	5,000	3,000 0.00%	59,250,888 87.39%	8,553,512 12.61%	5,000	Passed
8 Approval of issue of Options to Andrew Sissian	P	66,693,617	58,131,986 87.16%	8,558,631 12.83%	5,000	3,000 0.00%	59,245,769 87.38%	8,558,631 12.62%	5,000	Passed



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of issue of Options to Michael Addison	P	66,693,617	58,131,986 87.16%	8,558,631 12.83%	5,000	3,000 0.00%	59,245,769 87.38%	8,558,631 12.62%	5,000	Passed
10 Approval of issue of Options to Michael McNeilly	P	66,693,617	58,131,986 87.16%	8,558,631 12.83%	5,000	3,000 0.00%	59,245,769 87.38%	8,558,631 12.62%	5,000	Passed
11 Approval of issue of Options to Dr Ross McGowan	P	66,693,617	58,131,986 87.16%	8,558,631 12.83%	5,000	3,000 0.00%	59,245,769 87.38%	8,558,631 12.62%	5,000	Passed
12 Approval of issue of Options to Adam Wooldridge	P	66,693,617	58,137,105 87.17%	8,553,512 12.83%	5,000	3,000 0.00%	59,250,888 87.39%	8,553,512 12.61%	5,000	Passed
13 Renewal of the proportional takeover provisions in the constitution	P	77,296,942	70,961,515 91.80%	6,332,427 8.19%	263,227	3,000 0.00%	72,291,965 91.95%	6,332,427 8.05%	263,227	Passed

