



24 November 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Cohiba Minerals Limited (ASX: CHK) ("**Cohiba**", "**CHK**" or the "**Company**") hereby provides the results of its annual general meeting of shareholders held on 24 November 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll, including resolution 3 which is a special resolution. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

For and on behalf of the Board:

COHIBA MINERALS LIMITED

A handwritten signature in black ink, appearing to read "Justin Mouchacca", is written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

Cohiba Minerals Limited
2023 Annual General Meeting
Friday, 24 November 2023 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
			Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded		For
1.	Adoption of Remuneration Report	Ordinary	P	246,155,639 95.65%	9,750,569 3.79%	1,436,709 0.56%	176,899,101	247,592,348 96.21%	9,750,569 3.79%	1,089,117	Carried
2.	Re-election of Mr Nochum Labkowski as a Director of the Company	Ordinary	P	422,184,320 97.64%	9,576,872 2.21%	648,474 0.15%	1,832,352	422,832,794 97.79%	9,576,872 2.21%	1,832,352	Carried
3.	Approval of 10% Placement Facility	Special	P	420,258,868 97.45%	10,346,990 2.40%	648,474 0.15%	2,987,686	420,907,342 97.60%	10,346,990 2.40%	2,987,686	Carried

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