



10 May 2024

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

Dear Sir

**RESULTS OF GENERAL MEETING**

Cohiba Minerals Limited (ASX: CHK) ("**Cohiba**", "**CHK**" or the "**Company**") hereby provides the results of its general meeting of shareholders held on 10 May 2024.

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. 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", is written over a light grey horizontal line.

**JUSTIN MOUCHACCA**  
Company Secretary

**Cohiba Minerals Limited**  
**2024 General Meeting**  
**Friday, 10 May 2024 - 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	
			For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain		
1.	Ratification and approval of prior issue of Shares	Ordinary	P	423,563,476 98.88%	4,520,466 1.06%	264,923 0.06%	495,584,500	433,828,399 98.97%	4,520,466 1.03%	27,000	Carried
2.	Approval for Issue of Shares	Ordinary	P	421,764,726 98.46%	6,319,216 1.48%	264,923 0.06%	495,584,500	432,029,649 98.56%	6,319,216 1.44%	27,000	Carried
3.	Approval for Issue of Options	Ordinary	P	421,763,476 98.46%	6,320,466 1.48%	264,923 0.06%	495,584,500	432,028,399 98.56%	6,320,466 1.44%	27,000	Carried
4.	Approval of Issue of Placement Securities to Mr Mordechai Benedikt, Director of the Company	Ordinary	P	753,870,974 98.97%	7,580,800 1.00%	264,923 0.03%	162,216,668	764,135,897 99.02%	7,580,800 0.98%	-	Carried
5.	Change of Company Name	Ordinary	P	918,004,379 99.37%	4,788,828 0.52%	1,053,158 0.11%	87,000	929,057,537 99.49%	4,788,828 0.51%	87,000	Carried

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