

Cobalt Blue Holdings Limited

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25 November 2022

Company Announcements Office
Australian Securities Exchange

Cobalt Blue Holdings Limited 2022 Annual General Meeting (Meeting) Results

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00 am on 25 November 2022, were all passed on a poll.

Business

1. To re-elect a Director – Mr Robert McDonald
2. To re-elect a Director – Mr Josef Kaderavek
3. To adopt the remuneration report
4. Approval for a future issue of fully paid ordinary shares
5. Approval of 10% placement facility
- 6.1 Approval of the issue of ordinary shares to Director, Mr Robert Biancardi
- 6.2 Approval of the issue of ordinary shares to Director, Mr Hugh Keller
- 6.3 Approval of the issue of ordinary shares to Director, Mr Robert McDonald
7. Approval of the issue of performance rights to the Chief Executive Officer and Executive Director

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed, and details of votes cast in the poll are attached. All resolutions were passed in the poll.

This statement has been authorised for release by the Company Secretary.

Cobalt Blue Holdings Limited

Danny Morgan

Company Secretary
Tel: 02 8287 0660

Cobalt Blue Holdings Limited
Annual General Meeting
Friday, 25 November 2022
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 To Re-elect a Director - Mr Robert McDonald	Ordinary	83,313,287 96.19%	40,878 0.04%	3,263,303 3.77%	1,591,861	87,457,870 99.95%	40,878 0.05%	1,591,861	Carried
2 To Re-elect a Director - Mr Josef Kaderavek	Ordinary	77,861,724 95.75%	202,615 0.25%	3,258,303 4.00%	6,886,687	82,001,307 99.75%	202,615 0.25%	6,886,687	Carried
3 To Adopt the Remuneration Report	Ordinary	63,861,919 93.74%	826,790 1.22%	3,428,303 5.04%	1,998,451	68,171,502 98.80%	826,790 1.20%	1,998,451	Carried
4 Approval for Future Issue of Fully Paid Ord Shares	Ordinary	74,762,774 84.98%	9,800,734 11.13%	3,427,303 3.89%	218,518	79,071,357 88.97%	9,800,734 11.03%	218,518	Carried
5 Approval of 10 pct. Placement Facility	Special	74,315,171 84.37%	10,543,612 11.97%	3,229,699 3.66%	120,847	78,426,150 88.15%	10,543,612 11.85%	120,847	Carried
6.1 Approval of Issue of Ord Shares to Mr Biancardi	Ordinary	76,026,883 92.95%	1,928,558 2.36%	3,842,303 4.69%	2,665,641	80,750,466 97.67%	1,928,558 2.33%	2,665,641	Carried
6.2 Approval of Issue of Ord Shares to Mr Keller	Ordinary	78,400,077 93.26%	1,941,450 2.31%	3,727,303 4.43%	4,140,499	83,008,660 97.71%	1,941,450 2.29%	4,140,499	Carried
6.3 Approval of Issue of Ord Shares to Mr McDonald	Ordinary	79,764,606 93.70%	1,929,321 2.27%	3,438,303 4.03%	3,077,099	84,084,189 97.76%	1,929,321 2.24%	3,077,099	Carried
7 Approval of the Issue of Performance Rights to the Chief Executive Officer and Executive Director	Ordinary	76,316,064 94.21%	1,461,113 1.81%	3,224,803 3.98%	7,207,349	80,422,147 98.22%	1,461,113 1.78%	7,207,349	Carried

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