



Cobalt Blue Holdings Limited ABN 90 614 466 607
Address: Level 2, 66 Hunter Street, Sydney, NSW 2000
Website: www.cobaltblueholdings.com
Facebook: www.facebook.com/Cobalt.Blue.Energy/
LinkedIn: www.linkedin.com/company/cobalt-blue-holdings

24 November 2017

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Cobalt Blue Holdings Limited (**ASX: COB**) today held its 2017 Annual General Meeting. All resolutions were passed by a show of hands. Proxy votes received were as follows:

	Votes For	Votes Against	Votes Abstaining	Votes Open
Resolution 1: Adopt Remuneration Report	18,563,918	393,734	1,981,337	427,325
Passed as a non-binding resolution				
Resolution 2: Re-elect Mr Robert Biancardi as a Director	22,271,248	22,223	1,485,589	437,450
Passed as an ordinary resolution				
Resolution 3: Re-elect Mr Matthew Hill as a Director	22,289,478	18,223	1,481,484	427,325
Passed as an ordinary resolution				
Resolution 4: Approve 10% Placement Facility	23,202,921	555,890	40,457	427,325
Passed as a special resolution				
Resolution 5: Approve Granting of Options to Mr Matthew Hill	21,055,042	2,286,403	447,740	427,325
Passed as an ordinary resolution				
Resolution 6: Approve Granting of Options to Dr Andrew Tong	22,055,545	1,160,900	447,740	552,325
Passed as an ordinary resolution				
Resolution 7: Approve Increased Non-Executive Directors' Remuneration Limit	17,522,709	2,868,646	480,934	489,825
Passed as an ordinary resolution				

Yours sincerely,

Ian Morgan
Company Secretary
Cobalt Blue Holdings Limited