



Cobalt Blue Holdings Limited ABN 90 614 466 607
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25 January 2018

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

Cobalt Blue Holdings Limited (**ASX: COB**) today held its Extraordinary 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: Approval of the issue on 1 December 2017 of the Company's Equity Securities	21,256,191	12,056,850	1,828,854	255,665
Passed as an ordinary resolution				
Resolution 2: Approval of a proposed issue of the Company's Equity Securities	27,292,807	12,415,947	45,043	169,848
Passed as an ordinary resolution				

Yours sincerely,

A handwritten signature in blue ink that reads 'Ian Morgan'.

Ian Morgan
Company Secretary
Cobalt Blue Holdings Limited