



Cobre Limited A.C.N. 626 241 067 (**ASX: CBE**)

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[www.cobre.com.au](http://www.cobre.com.au)

6 April 2021

**ASX Limited**

Company Announcements Platform

## **Results of Extraordinary General Meeting**

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Cobre Limited (**ASX: CBE**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour by way of a poll.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

**Justin Clyne**

Company Secretary

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**Cobre Limited**  
**General Meeting**  
**Tuesday, 06 April 2021**  
**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. Approval of issue of Consideration Shares to the KML Vendors (other than MTR)	Ordinary	41,717,842 99.47%	44,672 0.11%	178,000 0.42%	20,910,550	41,895,842 99.89%	44,672 0.11%	20,910,550	Carried
2. Approval to purchase Sale Shares in KML from MTR	Ordinary	41,717,842 99.47%	44,672 0.11%	178,000 0.42%	20,910,550	41,895,842 99.89%	44,672 0.11%	20,910,550	Carried
3. Approval for MTR to acquire a Relevant Interest in the Company	Ordinary	41,717,842 99.47%	44,672 0.11%	178,000 0.42%	20,910,550	41,895,842 99.89%	44,672 0.11%	20,910,550	Carried
4. Approval of issue of Options to Martin Holland	Ordinary	51,238,823 99.37%	155,672 0.30%	168,000 0.33%	214,185	51,406,823 99.70%	155,672 0.30%	214,185	Carried
5. Approval of issue of Options to Andrew Sissian	Ordinary	51,238,823 99.37%	155,672 0.30%	168,000 0.33%	214,185	51,406,823 99.70%	155,672 0.30%	214,185	Carried
6. Approval of issue of Options to Michael Addison	Ordinary	50,166,323 99.36%	155,672 0.31%	168,000 0.33%	1,276,685	50,334,323 99.69%	155,672 0.31%	1,276,685	Carried
7. Approval of issue of Options to Michael McNeilly	Ordinary	30,328,823 98.94%	155,672 0.51%	168,000 0.55%	214,185	30,496,823 99.49%	155,672 0.51%	214,185	Carried

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