



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

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22 November 2022

**ASX Limited** - [Company Announcements Platform](#)

## **2022 Extraordinary General Meeting Results**

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 6 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**  
**P**  
**Tuesday, 22 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. Approval to purchase Sale Shares and Option Shares in KML from MTR	Ordinary	34,399,695 92.22%	550,000 1.47%	2,352,775 6.31%	21,914	36,802,470 98.53%	550,000 1.47%	21,914	Carried
2. Approval for MTR to acquire a relevant interest in the Company under the Proposed Transaction	Ordinary	33,205,842 89.03%	1,740,782 4.67%	2,352,775 6.31%	24,985	35,608,617 95.34%	1,740,782 4.66%	24,985	Carried
3. Approval for MTR to acquire a relevant interest in the Company from the MTR Placement Shares	Ordinary	32,510,060 87.15%	2,429,635 6.51%	2,362,775 6.33%	21,914	34,922,835 93.50%	2,429,635 6.50%	21,914	Carried
4. Approval of issue of Subscription Shares to Mitchell Drilling	Ordinary	60,347,890 95.38%	570,441 0.90%	2,352,775 3.72%	0	62,750,665 99.10%	570,441 0.90%	0	Carried
5. Approval of issue of Director Placement Shares to Andrew Sissian	Ordinary	55,408,635 94.80%	687,230 1.18%	2,352,775 4.03%	23,414	57,761,410 98.82%	687,230 1.18%	23,414	Carried
6. Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rules 7.1 and 7.1A	Ordinary	58,552,147 95.55%	358,770 0.59%	2,367,775 3.86%	23,414	60,969,922 99.42%	358,770 0.58%	23,414	Carried

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