



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

Level 7/151 Macquarie Street

SYDNEY NSW 2000

Tel: + 61 2 9048 8856

www.cobre.com.au

22 November 2022

ASX Limited - [Company Announcements Platform](#)

2022 Annual 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 Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour by way of a poll including resolution 4 as a special resolution.

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

Contact details regarding this announcement:

Justin Clyne

Company Secretary

+61 2 9048 8856

jclyne@clynecorporate.com.au

Cobre Limited
Annual General Meeting
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	43,265,687 93.62%	66,500 0.14%	2,882,754 6.24%	269,841	46,148,441 99.86%	66,500 0.14%	269,841	Carried	No
2. Re-election of Mr Michael McNeilly as a Director	Ordinary	59,134,101 87.01%	8,218,538 12.09%	610,626 0.90%	0	59,794,727 87.92%	8,218,538 12.08%	0	Carried	N/A
3. Election of Dr Ross McGowan as a Director	Ordinary	67,316,639 99.05%	36,000 0.05%	610,626 0.90%	0	67,977,265 99.95%	36,000 0.05%	0	Carried	N/A
4. Approval for Additional Placement Capacity (Special Resolution)	Special	64,769,670 95.31%	311,270 0.46%	2,874,254 4.23%	8,071	67,693,924 99.54%	311,270 0.46%	8,071	Carried	N/A

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