



27 November 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board:

COHIBA MINERALS LIMITED

A handwritten signature in black ink, appearing to read "Justin", is written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

Cohiba Minerals Limited
2020 Annual General Meeting
Friday, 27 November 2020 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Resolution Type	Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
				For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	
1.	Adoption of Remuneration Report	Ordinary	P	169,964,084	1,250,000	1,206,338	177,000	180,670,422 99.31%	1,250,000 0.69%	177,000	Carried
2.	Election of Mr Andrew Graham as a Director of the Company	Ordinary	P	220,795,618	-	1,206,338	130,000	231,501,956 100%	- 0%	130,000	Carried
3.	Re-election of Mr Nochum Labkowski as a Director of the Company	Ordinary	P	217,545,600	3,250,018	1,206,338	130,000	228,251,938 98.59%	3,250,018 1.41%	130,000	Carried
4.	Ratification of Prior Issue of Securities	Ordinary	P	161,600,044	78,312	1,206,338	1,630,000	172,306,382 99.95%	78,312 0.05%	1,630,000	Carried
5a.	Approval for Director to participate in August 2020 Placement – Mordechai Benedikt	Ordinary	P	179,039,522	2,078,312	1,206,338	130,000	189,745,860 98.91%	2,078,312 1.09%	130,000	Carried
5b.	Approval for Director to participate in August 2020 Placement – Nochum Labkowski	Ordinary	P	209,860,556	2,078,312	1,206,338	130,000	220,566,894 99.06%	2,078,312 0.94%	130,000	Carried

6a.	Approval for issue of options - up to 372,948 CHKOA listed options	Ordinary	P	191,193,006	346,814	948,338	377,000	201,641,344 99.82%	346,814 0.18%	377,000	Carried
6b.	Approval for issue of options - up to 4,816,996 CHKOA listed options	Ordinary	P	219,934,539	346,814	1,473,603	377,000	230,908,142 99.85%	346,814 0.15%	377,000	Carried
7a.	Approval for Issue of options – Mordechai Benedikt	Ordinary	P	179,158,255	1,434,314	1,531,603	330,000	190,189,858 99.25%	1,434,314 0.75%	330,000	Carried
7b.	Approval for Issue of options – Nochum Labkowski	Ordinary	P	209,979,289	1,434,314	1,531,603	330,000	221,010,892 99.35%	1,434,314 0.65%	330,000	Carried
7c.	Approval for Issue of options – Andrew Graham	Ordinary	P	218,836,039	1,434,314	1,531,603	330,000	229,867,642 99.37%	1,434,314 0.63%	330,000	Carried
8.	Approval of 10% Placement Facility	Special	P	218,790,541	1,432,812	1,531,603	377,000	229,822,144 99.38%	1,432,812 0.62%	377,000	Carried
9.	Renewal of Proportional Takeover Provisions in Constitution	Special	P	220,040,541	182,812	1,531,603	377,000	231,072,144 99.92%	182,812 0.78%	377,000	Carried
10.	Amendment to Company Constitution	Special	P	218,790,541	1,401,500	1,531,603	408,312	229,822,144 99.39%	1,401,500 0.61%	408,312	Carried

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