



29 January 2024

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

Dear Sir

**RESULTS OF GENERAL MEETING**

Cohiba Minerals Limited (ASX: CHK) ("**Cohiba**", "**CHK**" or the "**Company**") hereby provides the results of its general meeting of shareholders held on 29 January 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

For and on behalf of the Board:  
**COHIBA MINERALS LIMITED**

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

**JUSTIN MOUCHACCA**  
Company Secretary

**Cohiba Minerals Limited**  
**2024 General Meeting**  
**Monday, 29 January 2024 - Voting Results**

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

Resolution Details		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.	Ratification and approval of prior issue of Shares	P	451,678,386 (97.65%)	6,359,097 (1.37%)	4,538,054 (0.98%)	1,071,117	466,216,440 (98.65%)	6,359,097 (1.35%)	1,071,117	Carried
2.	Approval for Issue of Shares	P	433,018,639 (97.55%)	6,359,097 (1.43%)	4,538,054 (1.02%)	19,730,864	447,556,693 (98.60%)	6,359,097 (1.40%)	1,071,117	Carried
3.	Approval for Issue of Options	P	433,017,389 (97.55%)	6,360,347 (1.43%)	4,538,054 (1.02%)	19,730,864	447,555,443 (98.60%)	6,360,347 (1.40%)	1,071,117	Carried
4.	Approval for Issue of Shares	P	451,677,136 (97.65%)	6,360,347 (1.37%)	4,538,054 (0.98%)	1,071,117	466,215,190 (98.66%)	6,360,347 (1.34%)	1,071,117	Carried

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