

**COUGAR METALS NL****(Subject to Deed of Company Arrangement) (Company)****ACN 100 684 053****ASX Code: CGM****28 September 2021****Results of General Meeting of Shareholders**

As required by ASX Listing Rule 3.13.2, Cougar Metals NL advises that the results of yesterday's General Meeting of Shareholders held on Monday, 27 September 2021 are enclosed below.

All resolutions were determined and passed by way of a poll.

The Deed Administrators are working with the DOCA proponent, Savvy Capital Management Pty Ltd, to complete the remaining conditions precedent to the Deed of Company Arrangement and anticipate provision of a further update shortly.

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Joint and Several Deed Administrator

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NETWORK MEMBER

# Results of meeting

Listing Rule 3.13.2

Name of entity

COUGAR METALS NL

ABN/ACN/ARSN/ARBN

100 684 053

Date of meeting

Monday, 27 September 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>				Proxies received <sup>6</sup>				
No <sup>1</sup>	Resolution	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Issue of new shares to Savvy Capital Management Pty Ltd.	Passed	Poll	N/A	83,880,797	16%	5,000,000	1%	450,866,224	83,880,797	5,000,000	450,866,224	-
2	Transfer of Sale Shares to GTGF.	Passed	Poll	N/A	83,880,797	16%	5,000,000	1%	450,866,224	83,880,797	5,000,000	450,866,224	-
3	Appointment of Stuart Anderson as a director	Passed	Poll	N/A	534,518,021	99%	5,229,000	1%	-	534,518,021	5,229,000	-	-
4	Appointment of Stephen Ryan as a director	Passed	Poll	N/A	534,518,021	99%	5,229,000	1%	-	534,518,021	5,229,000	-	-
5	Appointment of Lisa Wells as a director	Passed	Poll	N/A	534,518,021	99%	5,229,000	1%	-	534,518,021	5,229,000	-	-

## Resolutions proposed but not put to the meeting<sup>10</sup>

No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting