

**ASX RELEASE**

9 November 2022

ASX Code: COD

**RESULTS OF ANNUAL GENERAL MEETING**

Coda Minerals Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read "SPR", followed by a period.

Susan Park  
Company Secretary

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This announcement has been authorised for release by the Board of Coda Minerals Ltd.

**Further Information:**

Chris Stevens  
Chief Executive Officer  
**Coda Minerals Limited**  
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ANNUAL GENERAL MEETING  
Wednesday, 9 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	19,555,681 98.38%	211,097 1.06%	111,820 0.56%	92,134	23,032,529 99.09%	211,097 0.91%	92,134	Carried
2	RE-ELECTION OF DIRECTOR - KEITH JONES	NA	28,381,671 99.03%	153,963 0.54%	123,241 0.43%	61,181	32,401,105 99.53%	153,963 0.47%	61,181	Carried
3	RE-ELECTION OF DIRECTOR - PAUL HALLAM	NA	27,182,783 98.99%	153,963 0.56%	123,241 0.45%	1,260,069	31,152,217 99.51%	153,963 0.49%	1,310,069	Carried
4	RE-ELECTION OF DIRECTOR - COLIN MOORHEAD	NA	28,355,175 98.94%	178,464 0.62%	125,236 0.44%	61,181	32,043,271 99.45%	178,464 0.55%	394,514	Carried
5	APPROVAL OF UPDATED EMPLOYEE INCENTIVE PLAN	NA	19,573,202 98.22%	232,231 1.17%	121,759 0.61%	43,540	23,059,989 99.00%	232,231 1.00%	43,540	Carried
6	APPROVAL TO GRANT PERFORMANCE RIGHTS TO DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN - CHRISTOPHER STEVENS	NA	27,859,015 98.26%	390,355 1.38%	102,300 0.36%	10,212	31,857,508 98.79%	390,355 1.21%	10,212	Carried
7	APPROVAL OF ADDITIONAL ISSUANCE CAPACITY	NA	28,325,892 98.86%	201,111 0.70%	124,130 0.43%	68,923	32,346,215 99.38%	201,111 0.62%	68,923	Carried
8	AMENDMENT TO CONSTITUTION - VIRTUAL MEETINGS	NA	28,440,717 99.04%	150,740 0.52%	124,130 0.43%	4,469	32,461,040 99.54%	150,740 0.46%	4,469	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item