

7 March 2023

RESULTS OF MEETING

Koba Resources Limited (ASX:NWC) advises that all resolutions presented at the General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 31 January 2023.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

Authorised for release by Ian Cunningham, Company Secretary.

For further information contact:

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Company Secretary
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Disclosure of Proxy Votes

Koba Resources Limited

General Meeting

Tuesday, 07 March 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Issue of Placement Shares	P	3,918,253	3,685,289 94.05%	7,514 0.19%	20,000	225,450 5.75%	4,101,980 99.82%	7,514 0.18%	20,000
2 Ratification of Issue of Placement Options	P	3,938,253	3,705,289 94.08%	7,514 0.19%	0	225,450 5.72%	4,121,980 99.82%	7,514 0.18%	0
3 Ratification of Issue of Broker Options	P	10,700,478	10,447,514 97.64%	27,514 0.26%	0	225,450 2.11%	10,864,205 99.75%	27,514 0.25%	0
4 Approval of Issue of Performance Shares to Geonomik Pty Ltd (Whitlock)	P	10,700,478	10,266,366 95.94%	208,662 1.95%	0	225,450 2.11%	10,683,057 98.08%	208,662 1.92%	0
5 Approval of Issue of Shares to Geonomik Pty Ltd (Python Pool)	P	10,700,478	10,293,875 96.20%	181,153 1.69%	0	225,450 2.11%	10,710,566 98.34%	181,153 1.66%	0
6 Approval of Issue of Performance Shares to Geonomik Pty Ltd (Python Pool)	P	10,700,478	10,266,366 95.94%	208,662 1.95%	0	225,450 2.11%	10,683,057 98.08%	208,662 1.92%	0
7 Approval of Issue of Shares to the Vendors (SB1)	P	10,700,478	10,447,514 97.64%	27,514 0.26%	0	225,450 2.11%	10,864,205 99.75%	27,514 0.25%	0



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Performance Shares to the Vendors (SB1)	P	10,700,478	10,266,366 95.94%	208,662 1.95%	0	225,450 2.11%	10,683,057 98.08%	208,662 1.92%	0

