



## ASX RELEASE

5 April 2023

### RESULTS OF MEETING

Koba Resources Limited (ASX:KOB) 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 2 March 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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# Disclosure of Proxy Votes

Koba Resources Limited

General Meeting

Wednesday, 05 April 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval for Issue of Placement Shares	P	9,621,757	9,399,943 97.69%	9,514 0.10%	0	212,300 2.21%	9,835,503 99.90%	9,514 0.10%	0
2 Approval for Issue of Placement Options	P	9,621,757	9,401,943 97.72%	7,514 0.08%	0	212,300 2.21%	9,837,503 99.92%	7,514 0.08%	0
3 Approval for Issue of Options to Cygnet Capital	P	11,281,571	11,034,757 97.81%	34,514 0.31%	0	212,300 1.88%	11,470,317 99.70%	34,514 0.30%	0

