

**ASX ANNOUNCEMENT / MEDIA RELEASE**  
**8 November 2023**

## **Results of Annual General Meeting**

**Cokal Limited (ASX:CKA, “Cokal” or “the Company”)** confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were decided by poll. All Resolutions, except for Resolution 6, were passed by the required majority.

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

**ENDS**

**Further enquiries:**

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*This ASX announcement was authorised for release by the Company Secretary of Cokal Limited.*

**About Cokal Limited**

Cokal Limited (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia considered prospective for metallurgical coal.

**COKAL LIMITED**

ABN 55 082 541 437

Meeting Date: Wednesday, November 8, 2023

Meeting Time: 2.00 PM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	225,362,533	51,999,963	11,964,343	9,471,904	254,628,491 (79.04 %)	67,534,664 (20.96 %)	9,468,799	Carried
2 - RE-ELECTION OF DIRECTOR - MR DOMENIC MARTINO	480,493,105	50,588,853	9,513,474	9,058,227	517,949,777 (90.23 %)	56,100,554 (9.77 %)	9,055,122	Carried
3 - APPROVAL OF 7.1A MANDATE	497,574,269	31,624,760	28,574,645	16,627,250	546,876,866 (92.73 %)	42,856,094 (7.27 %)	16,624,145	Carried
4(a) - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	428,115,389	19,841,578	27,955,461	7,959,983	476,313,802 (94.04 %)	30,172,912 (5.96 %)	7,956,878	Carried
4(b) - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	428,123,534	19,833,433	22,803,961	13,111,483	471,170,447 (93.98 %)	30,164,767 (6.02 %)	13,108,378	Carried
5 - PROPORTIONAL TAKEOVER PROVISIONS	503,158,012	29,398,063	25,151,142	16,693,707	549,837,106 (93.26 %)	39,729,397 (6.74 %)	16,690,602	Carried
6 - NOMINATION OF EXTERNAL NOMINEE, RICHARD BULMAN, FOR ELECTION AS A DIRECTOR	230,013,786	337,972,779	2,995,188	16,402	241,538,813 (40.21 %)	359,095,375 (59.79 %)	3,942,111	Not 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. Advanced Share Registry Limited - Onsite Meeting System