



**Koba Resources Limited**  
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## ASX RELEASE

29 November 2023

### RESULTS OF MEETING

Koba Resources Limited (ASX:KOB) advises that all resolutions presented at the Annual 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 24 October 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

Annual General Meeting

Wednesday, 29 November 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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	12,598,741	12,360,092 98.11%	183,649 1.46%	87,013	55,000 0.44%	12,470,315 98.55%	183,649 1.45%	87,013	-
2 RE-ELECTION OF DIRECTOR – SCOTT FUNSTON	P	12,615,754	12,541,240 99.41%	12,514 0.10%	70,000	62,000 0.49%	13,576,515 99.91%	12,514 0.09%	70,000	Passed
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	12,635,754	12,561,240 99.41%	12,514 0.10%	50,000	62,000 0.49%	13,596,515 99.91%	12,514 0.09%	50,000	Passed
4 ADOPTION OF LONG-TERM INCENTIVE PLAN	P	12,628,754	12,365,092 97.91%	208,662 1.65%	57,000	55,000 0.44%	12,420,092 98.35%	208,662 1.65%	975,052	Passed

