



KOBA
resources limited

21 NOVEMBER 2024

ASX RELEASE

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 16 October 2024.

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

Annual General Meeting

Thursday, 21 November 2024



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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	32,363,829	32,018,900 98.93%	183,649 0.57%	234,662	161,280 0.50%	32,235,403 99.43%	183,649 0.57%	234,662	-
2 RE-ELECTION OF DIRECTOR – MICHAEL HAYNES	P	32,940,880	32,772,600 99.49%	0 0.00%	76,449	168,280 0.51%	34,895,317 100.00%	0 0.00%	76,449	Carried
3 RATIFICATION OF SHARES ISSUED TO VENDOR OF HARRIER URANIUM PROJECT	P	32,953,366	32,765,086 99.43%	0 0.00%	63,963	188,280 0.57%	34,907,803 100.00%	0 0.00%	63,963	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	32,940,880	32,655,086 99.13%	117,514 0.36%	76,449	168,280 0.51%	34,777,803 99.66%	117,514 0.34%	76,449	Carried
5 APPROVAL TO INCREASE NUMBER OF SECURITIES TO BE ISSUED UNDER LONG TERM INCENTIVE PLAN	P	32,534,042	31,013,900 95.33%	1,331,862 4.09%	64,449	188,280 0.58%	31,257,403 95.91%	1,331,862 4.09%	64,449	Carried
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	32,933,366	32,755,086 99.46%	10,000 0.03%	83,963	168,280 0.51%	34,877,803 99.97%	10,000 0.03%	83,963	Carried

