



**ASX Announcement:**

**29 November 2024**

## **RESULTS OF ANNUAL GENERAL MEETING**

Coolabah Metals Limited (ASX: CBH) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Coolabah Metals Limited.

**Cameron Provost**  
**Managing Director**



Coolabah Metals Limited  
Annual General Meeting Voting Results  
29 November 2024



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

| RESOLUTION DETAILS                        |                                                   |                    | PROXY VOTES          |            |                       |            | POLL RESULTS          |            |          |                  |
|-------------------------------------------|---------------------------------------------------|--------------------|----------------------|------------|-----------------------|------------|-----------------------|------------|----------|------------------|
| RESOLUTION                                | Decided by<br>Show of<br>Hands (S) or<br>Poll (P) | Resolution<br>Type | FOR                  | AGAINST    | PROXY'S<br>DISCRETION | ABSTAIN    | FOR                   | AGAINST    | ABSTAIN* | RESULT           |
| 1 Remuneration Report                     | P                                                 | Ordinary           | 32,158,113<br>99.89% | 1<br>0.00% | 36,652<br>0.11%       | 0<br>0.00% | 32,194,765<br>100.00% | 1<br>0.00% | 0<br>N/A | Passed on a poll |
| 2 Re-election of Director – Mr David Ward | P                                                 | Ordinary           | 36,170,613<br>99.90% | 1<br>0.00% | 36,652<br>0.10%       | 0<br>0.00% | 36,207,265<br>100.00% | 1<br>0.00% | 0<br>N/A | Passed on a poll |
| 3 Approval of 10% Placement Facility      | P                                                 | Special            | 36,170,613<br>99.90% | 1<br>0.00% | 36,652<br>0.10%       | 0<br>0.00% | 36,207,265<br>100.00% | 1<br>0.00% | 0<br>N/A | Passed on a poll |

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.