

2024

ASX RELEASE



20 December 2024

ASX Code: COD

Results of General Meeting

Coda Minerals Limited (ASX: COD, "Coda", or "the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

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

END

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

Further Information:

Chris Stevens

Chief Executive Officer

Coda Minerals Limited

info@codaminerals.com



Disclosure of Proxy Votes

Coda Minerals Limited
General Meeting
Friday, 20 December 2024



AUTOMIC

Automic

GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Ratification of Previous Issue of Placement Shares - LR 7.1	P	21,723,173	21,108,463 97.17%	459,563 2.12%	71,091	155,147 0.71%	22,876,942 98.03%	459,563 1.97%	71,091	Carried
2 Ratification of Previous Issue of Placement Shares - LR 7.1A	P	21,721,434	21,108,463 97.18%	459,563 2.12%	72,830	153,408 0.71%	22,875,203 98.03%	459,563 1.97%	72,830	Carried
3 Approval of Placement Options Issue	P	21,723,173	21,070,730 97.00%	497,296 2.29%	71,091	155,147 0.71%	22,839,209 97.87%	497,296 2.13%	71,091	Carried

