

# ASX Release

24 November 2017

Northern Cobalt Ltd ASX: N27, N27O



## Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed unanimously on a show of hands.

Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
Adoption of Remuneration Report	1,832,382	0	5,308,750	25,000	7,166,132
Re-election of Mr Duncan Chessell as a Director of the Company	6,996,132	0	0	170,000	7,166,132
Re-election of Mr Andrew Shearer as a Director of the Company	7,141,132	0	0	25,000	7,166,132
Ratification of 192,500 Shares issued in the preceding 12 month period	7,141,132	0	0	25,000	7,166,132
Appointment of Auditor	7,141,132	0	0	25,000	7,166,132
Approval of 10% Additional Placement Capacity ( <b>Special Resolution</b> )	7,141,132	0	0	25,000	7,166,132

Yours Faithfully

Jaroslaw (Jarek) Kopias  
Company Secretary  
**Northern Cobalt Ltd**

### Ordinary Shares

Issued 36.1 M

### Options

Listed 10.2 M @ 20c

Unlisted 12.3 M @ 25c

### Performance Shares

Class A 9.6 M

Class B 3.6 M

**67 Goodwood Rd, Wayville SA 5034**

### Last Capital Raise

20 Sept 2017

\$4.2M @ 20c (IPO)

### Board Members

Len Dean - Chair

Michael Schwarz - MD

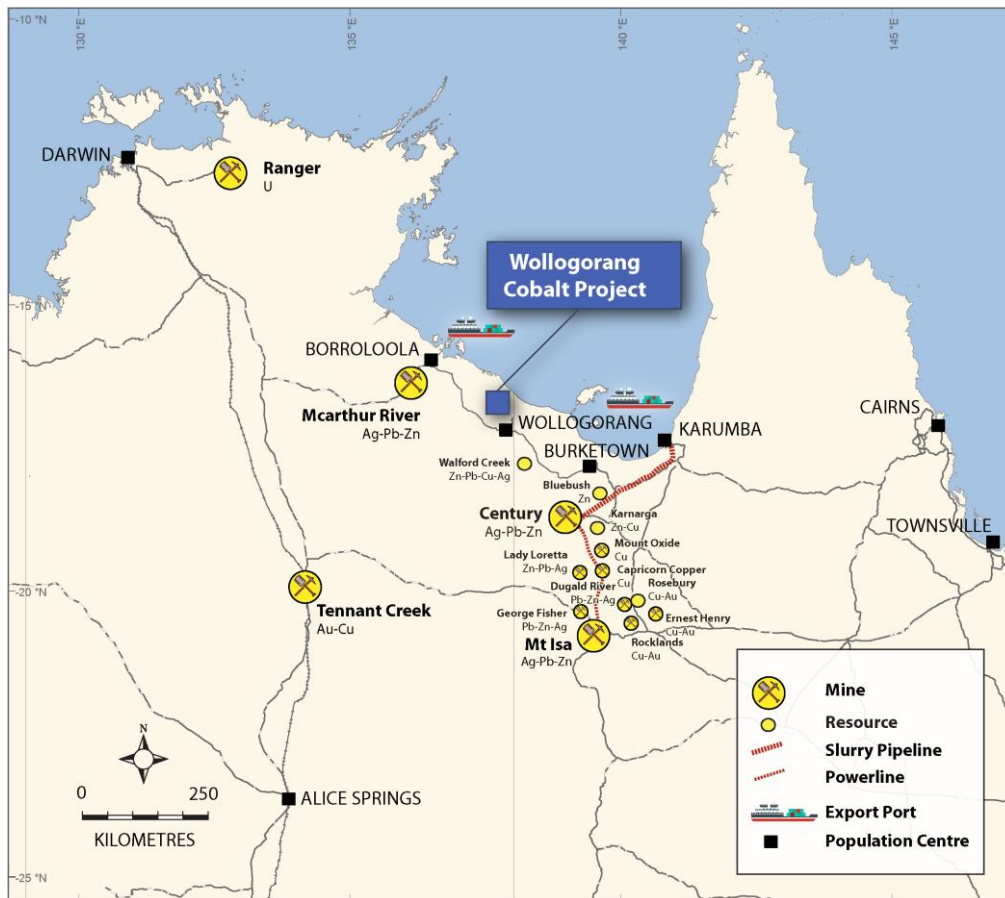
Duncan Chessell - Director

Andrew Shearer - Director

Jarek Kopias - Co Sec/CFO

[email us](mailto:info@northerncobalt.com.au)

[northerncobalt.com.au](http://northerncobalt.com.au)



### Project Location

The Wollogorang Cobalt Project occurs in the far north-eastern corner of the Northern Territory, a mining friendly jurisdiction. The Project area is 180 km to the south-east of the population centre of Borroloola. The capital city of Darwin is 870 km to the north-west and the McArthur River Mine is approximately 150 km to the west-northwest.

### About Northern Cobalt Ltd

Northern Cobalt Ltd is an emerging resource company engaged in the acquisition, exploration and development of cobalt mineral projects. The company is led by an experienced and diverse board of directors and management team with proven success in corporate finance, operational management, engineering and exploration project management. Their combined experience and commitment provides Northern Cobalt with the tools to capitalise on the growing demands of the cobalt and energy storage markets.