



17 November 2015

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**COHIBA MINERALS LIMITED**

A handwritten signature in black ink, appearing to read "Justin Mouchacca", written over a horizontal line.

**JUSTIN MOUCHACCA**  
Company Secretary

**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
25,560,001	-	13,707,796	40,002

The motion was carried on a show of hands as an ordinary resolution.

**2 Election of Mr Nachum Labkowski as Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
40,267,797	-	-	40,002

The motion was carried on a show of hands as an ordinary resolution.

**3 Re-election of Mr David Herszberg as Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
40,267,797	-	-	40,002

The motion was carried on a show of hands as an ordinary resolution.

**4 Ratification of Prior Share Issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
29,507,797	-	10,760,000	40,002

The motion was carried on a show of hands as an ordinary resolution.

**5 Approval to Grant options to Mr David Herszberg (or his nominee)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
38,267,796	-	2,000,001	40,002

The motion was carried on a show of hands as an ordinary resolution.

**6 Approval to Grant options to Mr Mordechai Benedikt (or his nominee)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
33,267,796	-	6,700,002	40,002

The motion was carried on a show of hands as an ordinary resolution.

**7 Approval to Grant Options to Mr Nochum Labkowski (or his nominee)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
37,857,797	-	2,410,000	40,002

The motion was carried on a show of hands as an ordinary resolution.

**8 Approval to Issue Unlisted Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
40,267,797	-	-	40,002

The motion was carried on a show of hands as an ordinary resolution.

**9 Approval of 10% Placement Facility**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclude</b>	<b>Proxy's discretion</b>
40,267,797	-	-	40,002

The motion was carried on a show of hands as a special resolution.