

RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

23 NOVEMBER 2015

Cove Resources Ltd (ASX: CVE) today held its 2015 Annual General Meeting of Members at Suite 25, 145 Stirling Hwy, Nedlands WA 6009.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Abstain	Against
1	Approval of Remuneration Report	120,128,303	Nil	20,700,000	Nil
2	Re-election of Winton Willesee as a Director	140,828,303	Nil	Nil	Nil
3	Election of Marcus Gracey as a Director	140,828,303	Nil	Nil	Nil
4	Change of Auditor	140,828,303	Nil	Nil	Nil
5	Approval of 10% Placement Facility	140,828,303	Nil	Nil	Nil

Further Information:

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