

2 December 2011

Company Announcements Office  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sirs

### RESULTS OF 2011 ANNUAL GENERAL MEETING

Cougar Metals NL (ASX: CGM) hereby advises that all resolutions detailed in the Notice of Annual General Meeting dated 27 October 2011 and put forward at the Annual General Meeting were passed with a show of hands.

Valid proxies were received from 19 ordinary shareholders, representing 222,727,224 fully paid ordinary shares or 54.83% of the fully paid ordinary shares on issue. No late proxies were received. 2 proxies were declared invalid.

Proxy voting for each of the resolutions detailed in the Notice of Annual General Meeting was as follows:

Resolution	For	Against	Abstain	Total
1	222,102,224	320,000	305,000	222,727,224
2	222,532,224		195,000	222,727,224
3	221,962,224	570,000	195,000	222,727,224

For further information, please contact the undersigned on (08) 9381 1755.

Yours sincerely

**COUGAR METALS NL**



**RANDAL SWICK**

*Executive Chairman*