

29 November 2012

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

Dear Sirs

RESULTS OF 2012 ANNUAL GENERAL MEETING

Cougar Metals NL (ASX Code: CGM) (the “**Company**”) hereby advises that both resolutions put forward at the Annual General Meeting held earlier today were passed.

Pursuant to an earlier ASX announcement of today, resolution 3 was withdrawn prior to the meeting, due to the fact that Mr Jeffrey Moore had advised the Company that he was not seeking re-election as a director of the Company due to a need to spend more time on his other professional duties.

Mr Moore has therefore now retired as a director of the Company with effect from the end of the Annual General Meeting.

Mr Randal Swick, Managing Director, paid tribute to Mr Moore at the Annual General Meeting for the contribution that he has made over the four year period in which he was a director of the Company.

For further information please contact Michael Fry (CFO & Company Secretary) on +61 8 9381 1755.

Yours faithfully,



MICHAEL FRY
Company Secretary