

ASX Code: CHK

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 28 NOVEMBER 2013

RESULTS OF 2013 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, attached is the outcome of the resolutions considered at the 2013 Annual General Meeting of shareholders of Cohiba Minerals Limited held today.

**Pat Volpe
Deputy Chairman**

Results of 2013 Annual General Meeting

Resolution	Result and manner in which resolution determined	Details of votes exercisable by validly appointed proxies					Votes cast on a poll (where applicable)		
		For	Against	Abstain	Discretionary	Total	For	Against	Abstain
1. Adoption of the Remuneration Report (advisory non-binding vote)	Carried unanimously on a show of hands	8,258,049	225,000	3,800,000	0	12,283,049	n/a	n/a	n/a
2. Re-election of Mr David Herszberg as a Director	Carried unanimously on a show of hands	10,258,049	2,025,000	0	0	12,283,049	n/a	n/a	n/a
3. Re-election of Mr Mordechai Benedikt as a Director	Carried unanimously on a show of hands	10,258,049	2,025,000	0	0	12,283,049	n/a	n/a	n/a
4. Re-election of Mr Patrick John Volpe as a Director	Carried unanimously on a show of hands	10,708,049	0	1,575,000	0	12,283,049	n/a	n/a	n/a