

ASX Code: CHK

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 3 APRIL 2014

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting of shareholders of Cohiba Minerals Limited held today.

**Pat Volpe
Deputy Chairman**

Results of Extraordinary General Meeting held on 3 April 2014

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	Open	Total	For	Against	Abstain
1. Appointment of Mr Matthew Donald Walker as a Director	Not carried on a show of hands	4,443,649	9,480,551	0	160,000	14,084,200	n/a	n/a	n/a
2. Appointment of Mr Timothy Allen Johnston as a Director	Not carried on a show of hands	4,443,649	9,480,551	0	160,000	14,084,200	n/a	n/a	n/a
3. Appointment of Mr Luke Andrew Hall as a Director	Not carried on a show of hands	4,443,649	9,480,551	0	160,000	14,084,200	n/a	n/a	n/a
4. Removal of Mr David Herszberg as a Director	Not carried on a show of hands	4,443,649	9,480,551	0	160,000	14,084,200	n/a	n/a	n/a
5. Removal of Mr Patrick John Volpe as a Director	Not carried on a show of hands	4,443,649	9,480,551	0	160,000	14,084,200	n/a	n/a	n/a
6. Removal of Mr Mordechai Benedikt as a Director	Not carried on a show of hands	4,443,649	9,480,551	0	160,000	14,084,200	n/a	n/a	n/a
7. Removal of Other Directors	Withdrawn and not put to meeting	4,443,649	6,420,551	0	3,220,000	14,084,200	n/a	n/a	n/a