

2024

ASX RELEASE



21 November 2024

ASX Code: COD

Results of Annual General Meeting

Coda Minerals Limited (ASX: COD, "Coda", or "the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

END

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This announcement has been authorised for release by the Board of Coda Minerals Ltd

Further Information:

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Disclosure of Proxy Votes

Coda Minerals Limited

Annual General Meeting

Thursday, 21 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	43,635,386	42,643,936 97.73%	783,127 1.79%	33,726	208,323 0.48%	43,095,477 98.10%	833,127 1.90%	33,726	Carried
2 Re-Election of Director – Keith Jones	P	55,658,002	54,972,707 98.77%	463,513 0.83%	36,681	221,782 0.40%	55,437,707 99.08%	513,513 0.92%	36,681	Carried
3 Ratification of agreement to issue New Options to the Lead Manager under Lead Manager Mandate	P	42,350,258	41,372,233 97.69%	753,477 1.78%	13,344,425	224,548 0.53%	41,889,999 98.23%	753,477 1.77%	13,344,425	Carried
4 Ratification of agreement to issue New Options to the Lead Manager under Underwriting Agreement	P	42,353,758	41,378,499 97.70%	753,477 1.78%	13,340,925	221,782 0.52%	41,893,499 98.23%	753,477 1.77%	13,340,925	Carried
5 Approval to issue Fee Shares to Director under Employee Incentive Plan – Keith Jones	P	43,611,231	42,516,970 97.49%	903,782 2.07%	57,881	190,479 0.44%	42,950,667 97.83%	953,782 2.17%	57,881	Carried
6 Approval to issue Fee Shares to Director under Employee Incentive Plan – Paul Hallam	P	43,607,731	42,512,562 97.49%	904,690 2.07%	61,381	190,479 0.44%	42,946,259 97.83%	954,690 2.17%	61,381	Carried
7 Approval to issue Fee Shares to Director under Employee Incentive Plan – Robin Marshall	P	43,607,731	42,522,513 97.51%	894,739 2.05%	61,381	190,479 0.44%	42,956,210 97.85%	944,739 2.15%	61,381	Carried
8 Approval of Additional Issuance Capacity	P	55,655,937	54,908,537 98.66%	522,618 0.94%	38,746	224,782 0.40%	55,426,537 99.07%	522,618 0.93%	38,746	Carried

