



Cobalt Blue Holdings Limited

ABN 90 614 466 607

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26 November 2021

Company Announcements Office
Australian Securities Exchange Limited

**Cobalt Blue Holdings Limited
Results of 2021 Annual General Meeting**

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 26 November 2021, were all passed on a poll.

Business

1. To re-elect a director Mr Hugh Keller
2. To adopt the remuneration report
3. To amend the constitution
4. Approval to issue future equity securities
5. Approval of 10% placement facility
- 6.1 To approve the issue of ordinary shares to directors - Mr Robert Biancardi
- 6.2 To approve the issue of ordinary shares to directors - Mr Hugh Keller
- 6.3 To approve the issue of ordinary shares to directors - Mr Robert McDonald
7. To approve the issue of ordinary shares to the chief executive officer & executive director
- 8.1 To approve the issue of performance rights to non-executive director - Mr Robert Biancardi
- 8.2 To approve the issue of performance rights to non-executive director - Mr Hugh Keller
- 8.3 To approve the issue of performance rights to non-executive director - Mr Robert McDonald
9. To approve the issue of performance rights to the chief executive officer and executive director

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed, and details of the votes cast in the poll are attached. All Resolutions were passed in the poll.

Cobalt Blue Holdings Limited

A handwritten signature in blue ink, appearing to read 'Danny Morgan', followed by a horizontal line.

Danny Morgan

Company Secretary Tel:
(02) 8287 0660

For the purpose of ASX Listing Rule 15.5, the Board has authorised this announcement to be released.

Cobalt Blue Holdings Limited
2021 Annual General Meeting
Friday, 26 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To re-elect a director Mr Hugh Keller	Ordinary	80,308,445 95.02%	72,736 0.09%	4,134,065 4.89%	4,199	85,591,973 99.92%	72,736 0.08%	4,199	Carried
2 To adopt the remuneration report	Ordinary	65,261,770 91.48%	1,949,549 2.73%	4,128,694 5.79%	878,091	69,410,464 97.27%	1,949,549 2.73%	878,091	Carried
3 To amend the constitution	Special	78,538,070 93.35%	1,456,759 1.73%	4,139,315 4.92%	385,301	83,826,848 98.29%	1,456,759 1.71%	385,301	Carried
4 Approval to issue future equity securities	Ordinary	78,583,330 93.45%	1,367,586 1.63%	4,139,315 4.92%	429,214	83,872,108 98.40%	1,367,586 1.60%	429,214	Carried
5 Approval of 10% placement facility	Special	78,333,627 93.19%	1,537,952 1.83%	4,192,014 4.98%	455,852	83,675,104 98.20%	1,537,952 1.80%	455,852	Carried
6.1 To approve the issue of ordinary shares to directors - Mr Robert Biancardi	Ordinary	74,520,375 93.02%	1,446,249 1.81%	4,142,815 5.17%	446,562	79,750,153 98.22%	1,446,249 1.78%	446,562	Carried
6.2 To approve the issue of ordinary shares to directors - Mr Hugh Keller	Ordinary	77,929,292 93.32%	1,446,249 1.73%	4,139,315 4.95%	1,004,589	82,088,607 98.27%	1,446,249 1.73%	2,134,052	Carried
6.3 To approve the issue of ordinary shares to directors - Mr Robert Mcdonald	Ordinary	77,939,566 93.28%	1,456,749 1.74%	4,161,772 4.98%	961,358	83,250,801 98.28%	1,456,749 1.72%	961,358	Carried
7 To approve the issue of ordinary shares to the chief executive officer & executive director	Ordinary	71,041,730 91.49%	2,439,236 3.14%	4,165,545 5.37%	6,872,934	76,356,738 96.90%	2,439,236 3.10%	6,872,934	Carried
8.1 To approve the issue of performance rights to non-executive directors - Mr Robert Biancardi	Ordinary	72,339,108 91.12%	2,909,960 3.67%	4,139,315 5.21%	1,167,618	77,565,386 96.38%	2,909,960 3.62%	1,167,618	Carried
8.2 To approve the issue of performance rights to non-executive directors - Mr Hugh Keller	Ordinary	75,738,386 91.48%	2,883,960 3.48%	4,169,604 5.04%	1,727,495	79,927,990 96.52%	2,883,960 3.48%	2,856,958	Carried
8.3 To approve the issue of performance rights to non-executive directors - Mr Robert Mcdonald	Ordinary	75,847,256 91.48%	2,908,480 3.51%	4,145,795 5.01%	1,617,914	81,142,514 96.54%	2,908,480 3.46%	1,617,914	Carried
9 To approve the issue of performance rights to the chief executive officer and executive director	Ordinary	71,948,568 92.55%	1,644,212 2.12%	4,139,315 5.33%	6,787,350	77,237,346 97.92%	1,644,212 2.08%	6,787,350	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.