



Cobre Limited A.C.N. 626 241 067 (**ASX: CBE**)

Level 10, Kyle House, 27 Macquarie Place

SYDNEY NSW 2000

Tel: + 61 407 123 143

www.cobre.com.au

24 March 2025

ASX Limited

Company Announcements Platform

2025 Extraordinary General Meeting Results

Cobre Limited (**ASX: CBE**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All 14 resolutions were carried in favour as ordinary resolutions by way of a poll.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

Justin Clyne

Company Secretary

+61 407 123 143

jclyne@clyncorporate.com.au

Cobre Limited
Extraordinary General Meeting
Monday, 24 March 2025
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. Ratification of prior issue of Tranche 1 Placement Shares	Ordinary	98,134,461 97.70%	2,306,039 2.30%	0 0.00%	0 0.00%	116,669,675 98.06%	2,306,039 1.94%	0	Carried
2. Approval of issue of Tranche 1 Attaching Options	Ordinary	98,134,461 97.70%	2,306,039 2.30%	0 0.00%	0 0.00%	116,669,675 98.06%	2,306,039 1.94%	0	Carried
3. Approval of issue of Tranche 2 Placement Shares to Mitchell Nominee	Ordinary	100,133,241 97.75%	2,306,039 2.25%	0 0.00%	0 0.00%	118,668,455 98.03%	2,306,039 1.97%	0	Carried
4. Approval of issue of Tranche 2 Attaching Options to Mitchell Nominee	Ordinary	100,133,241 97.75%	2,306,039 2.25%	0 0.00%	0 0.00%	118,668,455 98.03%	2,306,039 1.97%	0	Carried
5. Approval of issue of Tranche 2 Placement Shares to CPS	Ordinary	98,376,802 96.03%	4,062,478 3.97%	0 0.00%	0 0.00%	116,912,016 96.64%	4,062,478 3.36%	0	Carried
6. Approval of issue of Tranche 2 Attaching Options to CPS	Ordinary	98,376,802 96.03%	4,062,478 3.97%	0 0.00%	0 0.00%	116,912,016 96.64%	4,062,478 3.36%	0	Carried
7. Approval of issue of Tranche 2 Placement Shares to Adrian Bock	Ordinary	16,476,287 16.08%	2,306,039 2.25%	83,656,954 81.66%	0 0.00%	35,011,501 93.82%	2,306,039 6.18%	0	Carried
8. Approval of issue of Tranche 2 Attaching Options to Adrian Bock	Ordinary	16,476,287 16.08%	2,306,039 2.25%	83,656,954 81.66%	0 0.00%	35,011,501 93.82%	2,306,039 6.18%	0	Carried
9. Approval of issue of Tranche 2 Placement Shares and Tranche 2 Attaching Options to Strata Investment	Ordinary	16,376,287 15.99%	2,406,039 2.35%	112,586 0.11%	0 0.00%	34,911,501 93.55%	2,406,039 6.45%	0	Carried
10. Approval of issue of Tranche 2 Placement Shares and Tranche 2 Attaching Options to Michael Addison	Ordinary	94,847,577 97.41%	2,406,039 2.47%	112,586 0.12%	5,073,078	113,382,791 97.92%	2,406,039 2.08%	0	Carried
11. Approval of issue of Tranche 2 Placement	Ordinary	16,376,287 15.99%	2,406,039 2.35%	83,656,954 81.66%	0 0.00%	34,911,501 93.55%	2,406,039 6.45%	0	Carried

Shares and Tranche 2 Attaching Options to Michael McNeilly									
12. Approval of issue of Tranche 2 Placement Shares and Tranche 2 Attaching Options to Martin Holland	Ordinary	98,920,655 97.52%	2,518,625 2.48%	0 0.00%	0 0.00%	103,769,707 97.63%	2,518,625 2.37%	13,686,162	Carried
13. Approval of grant of Broker Options to Canaccord	Ordinary	98,216,216 95.88%	4,062,478 3.97%	160,586 0.16%	0 0.00%	116,751,430 96.63%	4,062,478 3.37%	0	Carried
14. Approval of grant of Broker Options to CPS	Ordinary	98,216,216 95.88%	4,062,478 3.97%	160,586 0.16%	0 0.00%	116,751,430 96.63%	4,062,478 3.37%	0	Carried

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