



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

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SYDNEY NSW 2000

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26 November 2024

ASX Limited

Company Announcements Platform

2024 Annual 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 Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 3 resolutions were carried in favour by way of a poll including resolution 3 as a special resolution.

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

Contact details regarding this announcement:

Justin Clyne

Company Secretary

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Cobre Limited
Annual General Meeting
Tuesday, 26 November 2024
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	89,660,049 98.17%	641,111 0.70%	1,027,000 1.12%	6,320,078	91,017,050 99.30%	641,111 0.70%	6,320,078	Carried	N/A
2. Re-election of Andrew Sissian	Ordinary	105,386,957 97.89%	1,250,000 1.16%	1,027,000 0.95%	0	120,430,120 98.97%	1,250,000 1.03%	0	Carried	N/A
3. Approval for Additional Placement Capacity	Special	105,275,846 97.78%	1,361,111 1.26%	1,027,000 0.95%	0	120,319,009 98.79%	1,361,111 1.12%	0	Carried – Special Resolution	N/A

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