



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

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6 August 2024

ASX Limited

Company Announcements Platform

2024 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 11 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:

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Company Secretary

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Disclosure of Proxy Votes

Cobre Limited

Extraordinary General Meeting

Tuesday, 06 August 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 Ratification of prior issue of Tranche 1 Placement Shares	P	108,100,364	103,576,534 95.82%	4,056,267 3.75%	0	467,563 0.43%	104,044,097 96.25%	4,056,267 3.75%	0	Passed
2 Approval of issue of Tranche 1 Attaching Options	P	108,100,364	97,795,833 90.47%	9,836,968 9.10%	0	467,563 0.43%	98,263,396 90.90%	9,836,968 9.10%	0	Passed
3 Approval of issue of Tranche 2 Placement Shares to unrelated parties	P	108,615,869	104,092,039 95.84%	4,056,267 3.73%	0	467,563 0.43%	104,559,602 96.27%	4,056,267 3.73%	0	Passed
4 Approval of issue of Tranche 2 Attaching Options to unrelated parties	P	108,615,869	98,311,338 90.51%	9,836,968 9.06%	0	467,563 0.43%	98,778,901 90.94%	9,836,968 9.06%	0	Passed
5 Approval of issue of Tranche 2 Placement Shares and Tranche 2 Attaching Options to Strata Investment	P	35,058,539	24,754,008 70.61%	9,836,968 28.06%	0	467,563 1.33%	25,221,571 71.94%	9,836,968 28.06%	0	Passed
6 Approval of issue of Tranche 2 Placement Shares and Tranche 2 Attaching Options to Martin Holland	P	95,698,938	85,408,688 89.25%	9,849,687 10.29%	0	440,563 0.46%	85,849,251 89.71%	9,849,687 10.29%	0	Passed
7 Approval of issue of Tranche 2 Placement Shares and Tranche 2 Attaching Options to Michael Addison	P	107,350,484	97,045,953 90.40%	9,836,968 9.16%	1,265,385	467,563 0.44%	97,513,516 90.84%	9,836,968 9.16%	1,265,385	Passed
8 Approval of issue of Tranche 2 Placement Shares and Tranche 2 Attaching Options to Michael McNeilly	P	35,058,539	24,754,008 70.61%	9,836,968 28.06%	0	467,563 1.33%	25,221,571 71.94%	9,836,968 28.06%	0	Passed



			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
9 Approval of issue of Tranche 2 Placement Shares and Tranche 2 Attaching Options to Andrew Sissian	P	103,600,150	93,295,619 90.05%	9,836,968 9.50%	0	467,563 0.45%	93,763,182 90.50%	9,836,968 9.50%	0	Passed
10 Approval of Issue of Broker Options to Canaccord	P	108,615,869	98,311,338 90.51%	9,836,968 9.06%	0	467,563 0.43%	98,778,901 90.94%	9,836,968 9.06%	0	Passed
11 Approval of issue of MD Subscription Shares to Mitchell Nominee	P	108,615,869	103,582,236 95.37%	4,566,070 4.20%	0	467,563 0.43%	104,049,799 95.80%	4,566,070 4.20%	0	Passed

