



11 July 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

Cohiba Minerals Limited (ASX: CHK) ("**Cohiba**", "**CHK**" or the "**Company**") hereby provides the results of its general meeting of shareholders held on 11 July 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

For and on behalf of the Board:

COHIBA MINERALS LIMITED

A handwritten signature in black ink, appearing to read "Justin", is written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

Disclosure of Proxy Votes

Cohiba Minerals Limited

Cohiba Minerals Limited - General Meeting

Tuesday, 11 July 2023



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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)		
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
1 Ratification of Prior Issue of Options	P	114,720,225	103,544,969 90.26%	9,455,253 8.24%	11,950,000	1,720,003 1.50%	105,264,972 91.76%	9,455,253 8.24%	11,950,000
2 Ratification of Prior Issue of Shares	P	340,250,953	333,201,248 97.93%	5,329,702 1.57%	11,950,000	1,720,003 0.51%	338,312,723 98.45%	5,329,702 1.55%	11,950,000
3A Ratification of Prior Issue of Shares	P	340,250,953	333,201,248 97.93%	5,329,702 1.57%	11,950,000	1,720,003 0.51%	338,312,723 98.45%	5,329,702 1.55%	11,950,000
3B Approval for Issue of Shares	P	340,250,953	331,867,914 97.54%	6,663,036 1.96%	11,950,000	1,720,003 0.51%	336,979,389 98.06%	6,663,036 1.94%	11,950,000
3C Approval for Issue of Options	P	340,250,953	327,542,363 96.26%	10,988,587 3.23%	11,950,000	1,720,003 0.51%	332,653,838 96.80%	10,988,587 3.20%	11,950,000
4 Approval for Issue of Options	P	340,250,953	327,342,363 96.21%	11,188,587 3.29%	11,950,000	1,720,003 0.51%	332,453,838 96.74%	11,188,587 3.26%	11,950,000
5 Approval for Issue of Consideration Securities	P	352,173,953	344,065,282 97.70%	6,388,668 1.81%	27,000	1,720,003 0.49%	349,176,757 98.20%	6,388,668 1.80%	27,000

