



29 November 2022

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

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

Cohiba Minerals Limited (ASX: CHK) ("**Cohiba**", "**CHK**" or the "**Company**") hereby provides the results of its annual general meeting of shareholders held on 29 November 2022.

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, including resolution 3 which is a special resolution. 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 positioned above the name of the Company Secretary.

**JUSTIN MOUCHACCA**  
Company Secretary

**Cohiba Minerals Limited**  
**2022 Annual General Meeting**  
**Tuesday, 29 November 2022 - Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
			Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded		For
1.	Adoption of Remuneration Report	Ordinary	P	70,697,892	9,893,081	7,105,121	136,599,181	128,758,013 92.86%	9,893,081 7.14%	136,599,181	Carried
2.	Re-election of Mr Andrew Graham as a Director of the Company	Ordinary	P	74,365,621	5,629,117	7,105,121	-	247,519,923 97.78%	5,629,117 2.22%	-	Carried
3.	Approval of 10% Placement Facility	Special	P	60,299,253	10,495,485	16,305,121	-	242,653,555 95.85%	10,495,485 4.15%	-	Carried

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