



27 June 2017

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

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
COHIBA MINERALS LIMITED

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

JUSTIN MOUCHACCA
Company Secretary

**Cohiba Minerals Limited
General Meeting
Tuesday, 27 June 2017
Voting Results**

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

Resolution Details		Show of Hands or Poll	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	Against	Abstain*	Carried/ Not Carried
1.	Approval for Acquisition of Cobalt X	Ordinary	S	47,847,725	-	6,945,002	23,574,530	N/A	N/A	N/A	Carried
2.	Approval for Issue of Consideration Securities to Cobalt X Vendors	Ordinary	S	47,757,725	90,000	6,945,002	23,574,530	N/A	N/A	N/A	Carried
3.	Approval to Issue Facilitation Options	Ordinary	S	55,489,550	107,500	6,945,002	15,825,205	N/A	N/A	N/A	Carried