



22 May 2020

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.

For and on behalf of the Board:

**COHIBA MINERALS LIMITED**

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

**JUSTIN MOUCHACCA**  
Company Secretary

**Cohiba Minerals Limited  
May 2020 General Meeting  
Friday, 22 May 2020  
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
1A.	Approval for Director to participate in Rights Issue Shortfall – Avi Kimelman	Ordinary	P	156,044,689	66,666	-	20,200,000	156,044,689	66,666	200,000	Carried
1B.	Approval for Director to participate in Rights Issue Shortfall – Mordechai Benedikt	Ordinary	P	156,259,500	66,666	-	19,985,189	156,259,500	66,666	200,000	Carried
2.	Approval for issue of Options	Ordinary	P	86,923,591	466,666	-	88,921,098	86,923,591	466,666	-	Carried
3A.	Approval for issue of Options – Avi Kimelman	Ordinary	P	154,594,689	1,716,666	-	20,000,000	154,594,689	1,716,666	-	Carried
3B.	Approval for issue of Options – Mordechai Benedikt	Ordinary	P	154,809,500	1,716,666	-	19,785,189	154,809,500	1,716,666	-	Carried
3C.	Approval for issue of Options – Nachum Labkowski	Ordinary	P	168,690,189	1,716,666	-	5,904,500	168,690,189	1,716,666	-	Carried
4A.	Approval for issue of Options – Avi Kimelman	Ordinary	P	128,405,000	1,716,666	-	46,189,689	128,405,000	1,716,666	-	Carried

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*
4B.	Approval for issue of Options – Mordechai Benedikt	Ordinary	P	128,405,000	1,716,666	-	46,189,689	128,405,000	1,716,666	-	Carried
5.	Approval for issue of Options – Andrew Graham	Ordinary	P	174,594,689	1,716,666	-	-	174,594,689	1,716,666	-	Carried

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