



Koba Resources Limited
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ASX: KOB
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ASX RELEASE

4 April 2024

RESULTS OF MEETING

Koba Resources Limited (ASX:KOB) advises that all resolutions presented at the General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 20 February 2024.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

Authorised for release by Ian Cunningham, Company Secretary.

For further information contact:

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Company Secretary
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Disclosure of Proxy Votes

Koba Resources Limited

General Meeting

Thursday, 04 April 2024



Automic

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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 APPROVAL OF ISSUE OF SECURITIES TO HAVILAH RESOURCES LIMITED	P	50,725,494	50,542,494 99.64%	21,000 0.04%	57,514	162,000 0.32%	50,865,574 99.96%	21,000 0.04%	57,514	Passed
2 APPROVAL OF ISSUE OF SECURITIES TO CYGNET CAPITAL PTY LIMITED	P	23,797,645	23,614,645 99.23%	21,000 0.09%	2,532,514	162,000 0.68%	23,937,725 99.91%	21,000 0.09%	2,532,514	Passed
3 RATIFICATION OF ISSUE OF PLACEMENT SHARES	P	15,696,645	15,362,510 97.87%	172,135 1.10%	10,309,180	162,000 1.03%	15,685,590 98.91%	172,135 1.09%	10,309,180	Passed
4 DIRECTOR PARTICIPATION IN PLACEMENT – MICHAEL HAYNES	P	50,112,054	49,737,888 99.25%	212,166 0.42%	50,000	162,000 0.32%	50,060,968 99.58%	212,166 0.42%	50,000	Passed
5 DIRECTOR PARTICIPATION IN PLACEMENT – BEN VALLERINE	P	50,615,605	50,241,439 99.26%	212,166 0.42%	50,000	162,000 0.32%	50,564,519 99.58%	212,166 0.42%	50,000	Passed
6 APPROVAL OF ISSUE OF OPTIONS TO BEN VALLERINE	P	49,920,813	46,928,932 94.01%	2,829,881 5.67%	123,838	162,000 0.32%	47,146,155 94.34%	2,829,881 5.66%	229,695	Passed
7 APPROVAL OF ISSUE OF OPTIONS TO MICHAEL HAYNES	P	49,920,813	46,928,932 94.01%	2,829,881 5.67%	123,838	162,000 0.32%	47,146,155 94.34%	2,829,881 5.66%	229,695	Passed
8 APPROVAL OF ISSUE OF OPTIONS TO SCOTT FUNSTON	P	49,920,813	46,928,932 94.01%	2,829,881 5.67%	123,838	162,000 0.32%	47,146,155 94.34%	2,829,881 5.66%	229,695	Passed



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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 TERMINATION BENEFITS TO BEN VALLERINE	P	50,605,605	47,618,724 94.10%	2,824,881 5.58%	60,000	162,000 0.32%	47,941,804 94.44%	2,824,881 5.56%	60,000	Passed
10 APPROVAL OF TERMINATION BENEFITS TO MICHAEL HAYNES	P	50,102,054	47,115,173 94.04%	2,824,881 5.64%	60,000	162,000 0.32%	47,438,253 94.38%	2,824,881 5.62%	60,000	Passed
11 APPROVAL OF TERMINATION BENEFITS TO SCOTT FUNSTON	P	50,723,008	47,736,127 94.11%	2,824,881 5.57%	60,000	162,000 0.32%	48,059,207 94.45%	2,824,881 5.55%	60,000	Passed

