

**ASX ANNOUNCEMENT**

29 November 2021

**RESULTS OF ANNUAL GENERAL MEETING**

**Cokal Limited (ASX:CKA, “Cokal” or “the Company”)** confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were decided by poll and approved by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each resolution are as set out in the attached proxy summary.

**ENDS**

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*This ASX announcement was authorised for release by the Board of Cokal Limited.*

**COKAL LIMITED**

ABN 55 082 541 437

Meeting Date: Monday, November 29, 2021

Meeting Time: 12.00 PM AEDT



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	80,346,486	312,583	3,972,765	1,229,740	100,814,917 (99.69 %)	312,583 (0.31 %)	1,689,414	Passed on a poll
2 - ELECTION OF DIRECTOR - MR DOMENIC MARTINO	265,880,609	1,712,087	3,992,765	1,179,740	286,828,714 (99.41 %)	1,712,087 (0.59 %)	1,179,740	Passed on a poll
3 - APPROVAL OF 7.1A MANDATE	247,180,093	21,592,343	3,972,765	20,000	268,108,198 (92.55 %)	21,592,343 (7.45 %)	20,000	Passed on a poll
4 - APPROVAL TO ISSUE SHARES TO MR JAMES COLEMAN	259,244,014	9,548,422	3,972,765	0	279,712,445 (96.70 %)	9,548,422 (3.30 %)	459,674	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System