



ASX Announcement

15 July 2015

COMPANY DETAILS

ABN: 29 126 129 413

PRINCIPAL AND REGISTERED OFFICE

Cobre Montana NL
Suite 3
23 Belgravia Street
Belmont WA 6104

POSTAL ADDRESS

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ASX CODE: CXB

CORPORATE INFORMATION

(15 July 2015)
132M Ordinary Shares
50M Contributing Partly Paid Shares
12M Unlisted Options

BOARD OF DIRECTORS

George Bauk
(Non-Executive Chairman)

Adrian Griffin
(Managing Director)

Bryan Dixon
(Non-Executive Director)

Tel: +61 (08) 6145 0288

info@cobremontana.com.au

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RESULTS OF COBRE MONTANA NL – GENERAL MEETING: SHAREHOLDERS VOTE FOR NAME CHANGE

The Directors of Cobre Montana NL are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

| Resolution | For | Against | Abstain | Discretion | Invalid | Total |
|---|------------|---------|---------|------------|---------|-------------------|
| Resolution 1 Ratification of prior issue of vendor shares | 31,766,324 | 0 | 0 | 11,410,140 | 0 | 43,176,464 |
| Resolution 2 Ratification of prior issue of shares | 31,147,884 | 0 | 618,440 | 11,410,140 | 0 | 43,176,464 |
| Resolution 3 Ratification of prior issue of placement shares | 31,766,324 | 0 | 0 | 11,410,140 | 0 | 43,176,464 |
| Resolution 4 Ratification of prior issue of placement shares | 31,766,324 | 0 | 0 | 11,410,140 | 0 | 43,176,464 |
| Resolution 5 Ratification of prior issue of placement shares | 31,766,324 | 0 | 0 | 11,410,140 | 0 | 43,176,464 |
| Resolution 6 Placement of shares | 31,766,324 | 0 | 0 | 11,410,140 | 0 | 43,176,464 |
| Resolution 7 Approval of issue of shares | 31,766,324 | 0 | 0 | 11,410,140 | 0 | 43,176,464 |
| Resolution 8 Change of company name | 31,516,324 | 0 | 0 | 11,660,140 | 0 | 43,176,464 |
| Resolution 9 Election of director – George Bauk | 31,516,324 | 0 | 0 | 11,660,140 | 0 | 43,176,464 |

| Resolution | For | Against | Abstain | Discretion | Invalid | Total |
|---|------------|----------------|----------------|-------------------|----------------|-------------------|
| Resolution 10 Approval for the issue of partly paid shares | 31,516,324 | 250,000 | 0 | 11,410,140 | 0 | 43,176,464 |
| Resolution 11 Issue of performance rights and options to Adrian Griffin | 24,900,050 | 350,300 | 6,515,974 | 11,410,140 | 0 | 43,176,464 |
| Resolution 12 Issue of performance rights and options to Bryan Dixon | 29,796,993 | 350,300 | 1,619,031 | 11,410,140 | 0 | 43,176,464 |
| Resolution 13 Issue of performance rights and options to George Bauk | 31,346,014 | 350,300 | 70,010 | 11,410,140 | 0 | 43,176,464 |
| Resolution 14 Approval of employee incentive scheme | 30,483,695 | 350,300 | 932,329 | 11,410,140 | 0 | 43,176,464 |

Yours faithfully

Amanda Wilton-Heald
Company Secretary

ABOUT COBRE MONTANA

Cobre has a technical alliance with Strategic Metallurgy Pty Ltd to commercialise disruptive lithium extraction technology based on the recovery of lithium from micas; minerals not generally used as a source of lithium chemicals.

Cobre has a non-binding Heads of Agreement with European Metals Holdings Limited to process lithium mineralisation at Cinovec in the Czech Republic on a 50/50 JV basis. Cinovec contains abundant lithium micas and is one of the world's largest hard-rock lithium occurrences.

In addition, Cobre has strategic alliances with Pilbara Minerals Limited, Focus Minerals Limited and Tungsten Mining NL, to investigate lithium and rare metals in prospective locations of Western Australia close to well-developed infrastructure. Cobre also has lithium exploration assets near Greenbushes and Ravensthorpe in Western Australia. Cobre is also evaluating other European opportunities.

MEDIA CONTACT

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