



ASX Announcement:

24 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Coolabah Metals Limited (ASX: CBH) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Coolabah Metals Limited.

**Cameron Provost
Managing Director**

For personal use only

Disclosure of Proxy Votes

Coolabah Metals Limited

Annual General Meeting

Thursday, 24 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	8,165,000	8,145,000 99.76%	20,000 0.24%	0	0 0.00%	8,145,000 99.76%	20,000 0.24%	0
2 Re-election of Director – David Ward	P	10,340,000	10,340,000 100.00%	0 0.00%	750,000	0 0.00%	10,840,000 100.00%	0 0.00%	750,000
3 Approval of 10% Placement Facility	P	11,090,000	11,080,000 99.91%	10,000 0.09%	0	0 0.00%	11,580,000 99.91%	10,000 0.09%	0
4 Approval of Employee Securities Incentive Plan	P	8,165,000	8,155,000 99.88%	10,000 0.12%	0	0 0.00%	8,155,000 99.88%	10,000 0.12%	0
5 Appointment of Auditor at First AGM	P	11,090,000	11,090,000 100.00%	0 0.00%	0	0 0.00%	11,590,000 100.00%	0 0.00%	0

