



ASX Announcement:

22 June 2023

RESULTS OF GENERAL MEETING

Coolabah Metals Limited (ASX: CBH) advises the results of the resolutions from the 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

General Meeting

Thursday, 22 June 2023



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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 Ratification of Prior Issue of Consideration Securities - Gunpowder Tenement Acquisition	P	19,845,537	18,173,223 91.57%	1,522,314 7.67%	0	150,000 0.76%	18,323,223 92.33%	1,522,314 7.67%	0
2a Ratification of Prior Issue of Placement Shares – Under the Company's Listing Rule 7.1 Capacity	P	17,232,315	15,710,001 91.17%	1,372,314 7.96%	0	150,000 0.87%	15,860,001 92.04%	1,372,314 7.96%	0
2b Ratification of Prior Issue of Placement Shares – Under the Company's Listing Rule 7.1a Capacity	P	17,232,315	15,710,001 91.17%	1,372,314 7.96%	0	150,000 0.87%	15,860,001 92.04%	1,372,314 7.96%	0
3 Approval to issue Consideration Securities Hampden Acquisition	P	18,135,537	16,463,223 90.78%	1,522,314 8.39%	200,000	150,000 0.83%	16,613,223 91.61%	1,522,314 8.39%	200,000
4 Approval to issue Lead Manager Options	P	19,645,537	17,798,223 90.60%	1,697,314 8.64%	200,000	150,000 0.76%	17,948,223 91.36%	1,697,314 8.64%	200,000
5 Approval to Issue Director Options to David Ward	P	19,095,537	17,248,223 90.33%	1,697,314 8.89%	750,000	150,000 0.79%	17,398,223 91.11%	1,697,314 8.89%	750,000

