



ASX Announcement:

16 November 2023

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

Disclosure of Proxy Votes

Coolabah Metals Limited

Annual General Meeting

Thursday, 16 November 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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	7,140,801	6,296,000 88.17%	844,801 11.83%	0	0 0.00%	6,496,000 88.49%	844,801 11.51%	0	-
2 Re-election of Director – Mr Stephen Woodham	P	7,795,802	6,971,001 89.42%	824,801 10.58%	0	0 0.00%	10,096,001 92.45%	824,801 7.55%	0	Passed
3 Approval of 10% Placement Facility	P	7,795,802	7,136,001 91.54%	659,801 8.46%	0	0 0.00%	10,261,001 93.96%	659,801 6.04%	0	Passed

