

1 December 2014

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

RESULTS OF 2014 ANNUAL GENERAL MEETING

Cougar Metals NL (ASX: CGM) hereby advises that all resolutions detailed in the Notice of Annual General Meeting and put forward at the Annual General Meeting were passed with a show of hands.

Valid proxies were received from 25 ordinary shareholders, representing 418,513,319 fully paid ordinary shares or 62.9% of the fully paid ordinary shares on issue. 1 proxy representing 200,000 fully paid ordinary shares was received unsigned and was declared invalid.

Proxy voting for each of the resolutions detailed in the Notice of Annual General Meeting was as follows:

Resolution	For	Against	Abstain /Exclude	Total
1	140,439,674	1,681,250	276,392,395	418,513,319
2	416,628,069	885,250	1,000,000	418,513,319
4	140,411,174	1,852,145	276,250,000	418,513,319
5	141,558,069	705,250	276,250,000	418,513,319

Note that Resolution 3 was withdrawn prior to the annual general meeting as a consequence of the resignation of Mr Hussey on 27 November 2014.

For further information please contact the undersigned via email at r.swick@cgm.com.au or alternatively contact Michael Fry (Company Secretary) on +61 8 9226 5002.

Yours sincerely

COUGAR METALS NL



RANDAL SWICK
Executive Chairman

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