

Cobalt Blue Holdings Limited

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24 November 2023

Company Announcements Office
Australian Securities Exchange

Cobalt Blue Holdings Limited
2023 Annual General Meeting (Meeting) Results

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00 am on 24 November 2023, were all passed on a poll.

Business

1. To adopt the Remuneration Report
2. To re-elect a Director – Mr Robert Biancardi
3. Approval for a future issue of fully paid ordinary shares
4. Approval of 10% placement facility
5. Approval of Employee Incentive Plan
- 6.1 Approval of the issue of ordinary shares to Director, Mr Robert Biancardi
- 6.2 Approval of the issue of ordinary shares to Director, Mr Hugh Keller
- 6.3 Approval of the issue of ordinary shares to Director, Mr Robert McDonald
7. Approval of the issue of performance rights to the Chief Executive Officer and Executive Director
8. Approval of change of Auditor

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed, and details of votes cast in the poll are attached.

This statement has been authorised for release by the Company Secretary.

Cobalt Blue Holdings Limited

A handwritten signature in blue ink, appearing to read 'Danny Morgan', followed by a horizontal line.

Danny Morgan

Company Secretary
Tel: 02 8287 0660

For personal use only

Cobalt Blue Holdings Limited

Annual General Meeting

Friday, 24 November 2023

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To adopt the Remuneration Report	Ordinary	45,660,574 77.04%	10,143,859 17.12%	3,464,746 5.84%	3,029,615	49,195,165 82.91%	10,143,859 17.09%	3,029,615	Carried
2 To re-elect a Director - Mr Robert Biancardi	Ordinary	80,894,768 94.98%	501,735 0.59%	3,774,871 4.43%	963,022	84,739,484 99.41%	501,735 0.59%	963,022	Carried
3 Approval for Future issue of Fully Paid Ord Shares	Ordinary	70,876,214 83.24%	10,823,032 12.72%	3,440,871 4.04%	994,279	74,386,930 87.30%	10,823,032 12.70%	994,279	Carried
4 Approval of 10% Placement Facility	Special	72,505,233 84.42%	9,865,915 11.49%	3,514,159 4.09%	249,089	76,089,237 88.52%	9,865,915 11.48%	249,089	Carried
5 Approval of Employee Incentive Plan	Ordinary	55,129,063 91.73%	1,539,976 2.56%	3,430,871 5.71%	15,967,164	58,629,779 97.44%	1,539,976 2.56%	15,967,164	Carried
6.1 Approval of Issue of Ord Shares to Mr Biancardi	Ordinary	66,070,194 82.52%	10,574,039 13.21%	3,425,721 4.27%	1,193,867	69,565,760 86.81%	10,574,039 13.19%	1,193,867	Carried
6.2 Approval of Issue of Ord Shares to Mr Keller	Ordinary	68,150,153 82.96%	10,561,777 12.86%	3,435,121 4.18%	3,987,345	71,655,119 87.15%	10,561,777 12.85%	3,987,345	Carried
6.3 Approval of Issue of Ord Shares to Mr McDonald	Ordinary	69,273,802 83.23%	10,506,317 12.63%	3,450,471 4.14%	1,194,467	72,794,118 87.39%	10,506,317 12.61%	1,194,467	Carried
7 Issue of Performance Rights to CEO and Exec Dir	Ordinary	62,500,382 82.00%	10,234,325 13.42%	3,496,059 4.58%	9,903,630	66,066,286 86.59%	10,234,325 13.41%	9,903,630	Carried
8 Approval of change of Auditor	Ordinary	78,882,882 95.29%	378,317 0.46%	3,516,309 4.25%	3,356,888	82,469,036 99.54%	378,317 0.46%	3,356,888	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.