

**ASX ANNOUNCEMENT / MEDIA RELEASE**  
**29 November 2024**

## **Results of Annual General Meeting**

**Cokal Limited (ASX:CKA, “Cokal” or “the Company”)** confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were decided by poll. All Resolutions were passed by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary.

**ENDS**

**Further enquiries:**

Domenic Martino  
Non-Executive Chairman  
[dmartino@cokal.com](mailto:dmartino@cokal.com)

*This ASX announcement was authorised for release by the Company Secretary of Cokal Limited.*

**About Cokal Limited**

Cokal Limited (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia considered prospective for metallurgical coal.

For personal use only

# Disclosure of Proxy Votes

Cokal Limited

Annual General Meeting

Friday, 29 November 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

For personal use only

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	66,141,917	42,469,975 64.21%	16,426,901 24.84%	11,171,696	7,245,041 10.95%	76,562,851 77.07%	22,776,901 22.93%	11,176,549	-
2 RE-ELECTION OF DIRECTOR – MR DAVID (ALLEN) DELBRIDGE	P	357,059,538	325,433,558 91.14%	22,180,939 6.21%	0	9,445,041 2.65%	368,326,434 94.02%	23,430,939 5.98%	4,853	Carried
3 APPROVAL OF 7.1A MANDATE	P	356,927,338	322,134,701 90.25%	27,547,596 7.72%	132,200	7,245,041 2.03%	357,562,577 91.30%	34,062,596 8.70%	137,053	Carried

