



ASX Announcement:

20 June 2025

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.

Alan Armstrong
Company Secretary

For personal use only



Coolabah Metals Limited
General Meeting Voting Results
20 June 2025



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*	RESULT
01 Consolidation of capital	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
02 Approval to issue Broker Options	P	Ordinary	2,679,456 99.42%	3,334 0.12%	12,218 0.45%	0 0.00%	4,879,175 99.93%	3,334 0.07%	0 N/A	Passed on a poll
03 Approval to issue Placement Options	P	Ordinary	1,898,900 99.19%	3,334 0.17%	12,218 0.64%	0 0.00%	4,098,619 99.92%	3,334 0.08%	0 N/A	Passed on a poll
04 Approval to change in nature and scale of activities	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
05 Election of Director – Patrick Walta	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
06 Election of Director – Brent Walsh	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
07 Election of Director – Mark Hine	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
08 Election of Director – Ian Pilmer	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
09 Approval to issue Public Offer Shares	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
10 Approval of change of Company name	P	Special	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
11 Approval to issue Consideration Securities	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
12 Approval to issue Cash Conversion Consideration Shares	P	Ordinary	2,578,585 99.40%	3,334 0.13%	12,218 0.47%	0 0.00%	4,778,304 99.93%	3,334 0.07%	0 N/A	Passed on a poll
13 Approval to issue Pinnacles Shares	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
14 Approval to issue Facilitator Securities	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
15 Approval to issue Convertible Note Conversion Securities	P	Ordinary	2,328,585 89.76%	3,334 0.13%	12,218 0.47%	250,000 9.64%	4,528,304 99.93%	3,334 0.07%	250,000 N/A	Passed on a poll
16a Approval to issue Director Conversion Securities to CDPVL Group Pty Ltd (or its nominee/s)	P	Ordinary	4,730,104 99.67%	3,334 0.07%	12,218 0.26%	0 0.00%	6,929,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
16b Approval to issue Director Conversion Securities to Tadjl Superannuation Pty Ltd as trustee for B&M Walsh Super Fund (or its nominee/s)	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
17a Participation in Public Offer by the Participating Director – up to 214,500 Shares to Cameron Provost (or their respective nominees)	P	Ordinary	4,730,104 99.67%	3,334 0.07%	12,218 0.26%	0 0.00%	6,929,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
17b Participation in Public Offer by the Participating Director – up to 28,571 Shares to David Ward (or their respective nominees)	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	7,179,823 99.95%	3,334 0.05%	0 N/A	Passed on a poll
17c Participation in Public Offer by the Participating Director – up to 428,571 Shares to Stephen Woodham (or their respective nominees)	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	6,092,322 99.95%	3,334 0.05%	0 N/A	Passed on a poll
18 Approval to issue Director Performance Securities	P	Ordinary	4,980,104 99.69%	3,334 0.07%	12,218 0.24%	0 0.00%	6,092,322 99.95%	3,334 0.05%	0 N/A	Passed on a poll

*Abstain votes are provided for information only and are not included in the calculation of total available votes.