

25 March, 2026

ASX Limited

Company Announcements Platform

2026 Extraordinary General Meeting Results

Cobre Limited (**ASX: CBE, CBEO**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All 15 resolutions were carried in favour as ordinary resolutions by way of a poll.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

For more information about this announcement, please contact:

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Company Secretary

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Disclosure of Proxy Votes

Cobre Limited

Extraordinary General Meeting

Wednesday, 25 March 2026



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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 Ratification of prior issue of Shares to Tribeca Investment Partners Pty Ltd (Tribeca)	P	160,547,077	159,047,077 99.07%	0 0.00%	0	1,500,000 0.93%	164,004,745 100.00%	0 0.00%	0	Carried
2 Approval of issue of Tribeca Attaching Options	P	160,500,077	159,000,077 99.07%	0 0.00%	47,000	1,500,000 0.93%	163,957,745 100.00%	0 0.00%	47,000	Carried
3 Ratification of prior issue of Shares to Sinomine International Exploration (Hong Kong) Co. Limited (Sinomine)	P	160,547,077	159,047,077 99.07%	0 0.00%	0	1,500,000 0.93%	164,004,745 100.00%	0 0.00%	0	Carried
4 Approval of issue of Sinomine Subsequent Investment Shares	P	160,500,077	159,000,077 99.07%	0 0.00%	47,000	1,500,000 0.93%	163,957,745 100.00%	0 0.00%	47,000	Carried
5 Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1	P	160,253,412	158,753,412 99.06%	0 0.00%	289,013	1,500,000 0.94%	160,253,412 100.00%	0 0.00%	289,013	Carried
6 Ratification of Tranche 1 Placement Shares – Listing Rule 7.1A	P	160,253,412	158,753,412 99.06%	0 0.00%	289,013	1,500,000 0.94%	160,253,412 100.00%	0 0.00%	289,013	Carried
7 Approval to issue Tranche 2 Placement Shares to unrelated parties	P	160,547,077	159,047,077 99.07%	0 0.00%	0	1,500,000 0.93%	164,004,745 100.00%	0 0.00%	0	Carried
8 Approval to issue Tranche 2 Placement Shares to Strata Investment Holdings Plc (Strata Investment)	P	75,220,032	73,720,032 98.01%	0 0.00%	0	1,500,000 1.99%	78,677,700 100.00%	0 0.00%	0	Carried

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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
9 Approval of Director participation in Two-Tranche Placement – Mr Martin Holland	P	145,583,992	143,972,881 98.89%	111,111 0.08%	0	1,500,000 1.03%	148,930,549 99.93%	111,111 0.07%	0	Carried
10 Approval of Director participation in Two-Tranche Placement – Mr Michael McNeilly	P	158,720,154	152,406,080 96.02%	4,814,074 3.03%	0	1,500,000 0.95%	157,363,748 97.03%	4,814,074 2.97%	0	Carried
11 Approval of adoption of Cobre Limited Rights Plan (Plan)	P	131,637,957	116,463,749 88.47%	13,674,208 10.39%	6,622,623	1,500,000 1.14%	121,421,417 89.88%	13,674,208 10.12%	6,622,623	Carried
12 Approval of issue of Performance Rights to Martin Holland	P	145,583,992	135,119,206 92.81%	8,964,786 6.16%	0	1,500,000 1.03%	140,076,874 93.99%	8,964,786 6.01%	0	Carried
13 Approval of issue of Performance Rights to Michael McNeilly	P	158,720,154	143,263,392 90.26%	13,956,762 8.79%	0	1,500,000 0.95%	148,221,060 91.39%	13,956,762 8.61%	0	Carried
14 Approval of issue of Performance Rights to Andrew Sissian	P	155,050,588	139,593,826 90.03%	13,956,762 9.00%	0	1,500,000 0.97%	144,551,494 91.19%	13,956,762 8.81%	0	Carried
15 Approval of issue of Performance Rights to Michael Addison	P	153,924,454	138,467,692 89.96%	13,956,762 9.07%	6,622,623	1,500,000 0.97%	143,425,360 91.13%	13,956,762 8.87%	6,622,623	Carried

