

Cobalt Blue Holdings Limited

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29 November 2024

Company Announcements Office
Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

ASX ANNOUNCEMENT

Cobalt Blue Holdings Limited - 2024 Annual General Meeting (Meeting) Results

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 9:30 am on 29 November 2024, were all passed on a poll.

Business

1. To adopt the Remuneration Report
2. To re-elect a Director – Mr Hugh Keller
3. Approval for Future Issue of Fully Paid Ordinary Shares
4. Approval of 10% placement facility
5. Approval of the issue of Performance Rights to the CEO & Executive Director
- 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
7. To amend the Company's Constitution.

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

Cobalt Blue Holdings Limited
Annual General Meeting
Friday, 29 November 2024
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	21,886,913 80.89%	3,062,064 11.31%	2,110,066 7.80%	1,680,887	34,862,821 91.93%	3,062,064 8.07%	1,680,887	Carried
2 To re-elect a Director - Mr Hugh Keller	Ordinary	36,383,850 90.88%	1,156,221 2.89%	2,496,981 6.23%	525,882	58,003,497 98.05%	1,156,221 1.95%	525,882	Carried
3 Approval for Future Issue of Fully Paid Ordinary Shares	Ordinary	36,018,308 89.58%	1,795,775 4.47%	2,391,161 5.95%	357,690	57,532,135 96.97%	1,795,775 3.03%	357,690	Carried
4 Approval of 10% Placement Facility	Special	35,895,978 90.52%	1,376,916 3.47%	2,383,081 6.01%	906,959	57,401,725 97.66%	1,376,916 2.34%	906,959	Carried
5 Approval of the Issue of Performance Rights to the Chief Executive Officer and Executive Director	Ordinary	23,190,575 74.98%	5,657,621 18.29%	2,082,473 6.73%	9,358,515	44,395,714 88.70%	5,657,621 11.30%	9,358,515	Carried
6.1 Approval of the Issue of Ordinary Shares to Mr Robert Biancardi	Ordinary	34,289,282 86.18%	3,500,033 8.80%	1,996,491 5.02%	503,378	50,458,151 93.51%	3,500,033 6.49%	5,453,666	Carried
6.2 Approval of the Issue of Ordinary Shares to Mr Hugh Keller	Ordinary	31,294,334 84.77%	3,613,933 9.79%	2,007,883 5.44%	3,373,034	52,424,883 93.55%	3,613,933 6.45%	3,373,034	Carried
7 To amend the Company's Constitution	Special	35,156,919 89.88%	1,532,051 3.92%	2,423,741 6.20%	1,450,223	56,703,326 97.37%	1,532,051 2.63%	1,450,223	Carried

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