



Cobalt Blue Holdings Limited ABN 90 614 466 607

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14 November 2025

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Cobalt Blue Holdings Limited – 2025 Annual General Meeting Results

We advise that the Resolutions set out below and put to the 2025 Annual General Meeting (Meeting), which commenced at 10.00am on 14 November 2025, were all passed on a poll.

Business of the Meeting

1. To adopt the Remuneration Report
2. To re-elect a Director – Mr Joe Kaderavek
3. Ratification of prior issue of Placement Shares
4. Ratification of prior issue of Lind Placement Shares
- 5.1 Ratification of prior issue of Placement Options
- 5.2 Ratification of prior issue of Lead Manager Options
- 5.3 Ratification of prior issue of Lind Options
- 6.1 Approval of the issue of ordinary shares to Directors – Mr Hugh Keller
- 6.2 Approval of the issue of ordinary shares to Directors – Mr Joe Kaderavek
7. Approval of Employee Incentive Plan
8. Issue of shares to Andrew Tong
9. Approval of 10% Placement Facility

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.

Cobalt Blue Holdings Limited

Kelvin Bramley

Company Secretary
Tel: 02 8287 0660

For the purpose of ASX Listing Rule 15.5, this announcement was authorised by the Company Secretary.

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	26,550,203 83.41%	3,127,792 9.83%	2,151,404 6.76%	435,715	28,715,476 90.18%	3,127,792 9.82%	435,715	Carried
2 To re-elect a Director - Mr Joe Kaderavek	Ordinary	30,601,621 86.15%	2,221,793 6.25%	2,702,539 7.60%	8,360,514	42,879,544 95.07%	2,221,793 4.93%	8,360,514	Carried
3 Ratification of prior issue of Placement Shares	Ordinary	36,971,269 90.22%	2,385,690 5.82%	1,620,729 3.96%	1,448,779	41,764,940 94.60%	2,385,690 5.40%	1,448,779	Carried
4 Ratification of prior issue of Lind Placement Shares	Ordinary	28,993,461 86.45%	2,377,904 7.09%	2,166,087 6.46%	10,349,015	40,734,932 94.48%	2,377,904 5.52%	10,349,015	Carried
5.1 Ratify the issue of 7,614,812 free attaching Options to the Placement Participants	Ordinary	35,028,185 87.41%	3,370,478 8.42%	1,670,729 4.17%	2,357,075	39,871,856 92.21%	3,370,478 7.79%	2,357,075	Carried
5.2 Ratify the Issue of 5,000,000 free Options to the Lead Manager	Ordinary	34,356,875 82.88%	4,884,874 11.79%	2,205,729 5.33%	2,435,989	46,137,988 90.43%	4,884,874 9.57%	2,435,989	Carried
5.3 Ratify the issue of 11,110,000 free attaching Options to Lind	Ordinary	26,735,984 79.08%	4,888,329 14.46%	2,182,878 6.46%	10,076,276	38,494,246 88.73%	4,888,329 11.27%	10,076,276	Carried
6.1 Issue of fully paid ordinary shares to Mr Hugh Keller (or his nominee)	Ordinary	33,947,977 86.63%	3,229,084 8.24%	2,009,159 5.13%	4,700,247	45,532,520 93.38%	3,229,084 6.62%	4,700,247	Carried
6.2 Issue of fully paid ordinary shares to Mr Joe Kaderavek (or his nominee)	Ordinary	27,856,903 81.02%	4,531,130 13.18%	1,995,230 5.80%	9,503,204	39,427,517 89.69%	4,531,130 10.31%	9,503,204	Carried
7 Approval of Employee Incentive Plan	Ordinary	26,858,769 84.52%	2,648,453 8.34%	2,270,729 7.14%	490,163	29,143,367 91.67%	2,648,453 8.33%	6,892,605	Carried
8 Issue of Shares to Andrew Tong	Ordinary	25,074,051 81.38%	3,562,451 11.57%	2,170,729 7.05%	1,460,883	27,258,649 88.44%	3,562,451 11.56%	7,863,325	Carried
9 Approval of 10% Placement Facility	Special	36,358,441 87.02%	3,204,566 7.68%	2,215,230 5.30%	2,108,230	48,149,055 93.76%	3,204,566 6.24%	2,108,230	Carried

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