



Cobalt Blue Holdings Limited ABN 90 614 466 607
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2 August 2021

Company Announcements Office
Australian Securities Exchange

Cobalt Blue Holdings Limited Results of General Meeting

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 2 August 2021, were all passed on a poll.

Business

1. Ratification of prior issue of Tranche 1 Placement Shares and Tranche 1 Placement of Options under Listing Rule 7.1.
2. Approval to issue the Tranche 2 Placement Shares and Tranche 2 Placement Options.
3. Approval to amend terms of existing Director Options.
4. Approval to amend terms of existing Options issued to Employees and Contractors.

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 the votes cast in the poll are attached. All Resolutions were passed in the poll.

Cobalt Blue Holdings Limited

A handwritten signature in blue ink, appearing to read 'DM', followed by a horizontal line.

Danny Morgan
Company Secretary
Tel: (02) 8287 0660

For the purpose of ASX Listing Rule 15.5, the Board has authorised this announcement to be released.

COBALT BLUE HOLDINGS LIMITED
2021 General Meeting
Monday, 02 August 2021
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 Ratify prior issue of Tranche 1 Placement Shares	Ordinary	36,166,792 97.72%	213,784 0.58%	629,039 1.70%	382,886	36,926,681 99.42%	213,784 0.58%	382,886	Carried
2 Approve issue of Tranche 2 Placement Shares	Ordinary	36,049,516 97.81%	180,895 0.49%	629,039 1.70%	533,051	36,809,405 99.51%	180,895 0.49%	533,051	Carried
3 Approve to amend terms of existing Director Option	Ordinary	37,745,715 92.37%	1,391,728 3.41%	1,721,989 7.22%	9,416,260	39,598,554 96.60%	1,391,728 3.40%	9,416,260	Carried
4 Approve to amend Options to Employees & Contractor	Ordinary	42,958,495 94.53%	817,752 1.80%	1,669,339 3.67%	8,447,807	44,758,684 98.21%	817,752 1.79%	8,447,807	Carried

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