



ASX Announcement:

29 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Coolabah Metals Limited (ASX: CBH) advises the results of the resolutions from the Annual 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.

Cameron Provost
Managing Director



Coolabah Metals Limited
Annual General Meeting Voting Results
29 November 2024



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
1 Remuneration Report	P	Ordinary	32,158,113 99.89%	1 0.00%	36,652 0.11%	0 0.00%	32,194,765 100.00%	1 0.00%	0 N/A	Passed on a poll
2 Re-election of Director – Mr David Ward	P	Ordinary	36,170,613 99.90%	1 0.00%	36,652 0.10%	0 0.00%	36,207,265 100.00%	1 0.00%	0 N/A	Passed on a poll
3 Approval of 10% Placement Facility	P	Special	36,170,613 99.90%	1 0.00%	36,652 0.10%	0 0.00%	36,207,265 100.00%	1 0.00%	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.