



ASX RELEASE

29 November 2022

RESULTS OF MEETING

Koba Resources Limited (ASX:KOB) advises that all resolutions presented at the Annual General Meeting of shareholders held today, were passed by the requisite majorities on a poll. The resolutions voted on were in accordance with the Notice of Meeting dated 20 October 2022.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in the annexure to this announcement.

Authorised for release by Ian Cunningham, Company Secretary.

For further information contact:

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Disclosure of Proxy Votes

Koba Resources Limited

Annual General Meeting

Tuesday, 29 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report (Non-Binding Resolution)	P	12,903,374	12,722,860 98.60%	137,514 1.07%	37,013	43,000 0.33%	14,496,704 99.06%	137,514 0.94%	37,013
2 Re-election Of Director – Michael Haynes	P	13,344,260	13,172,260 98.71%	110,000 0.82%	7,514	62,000 0.46%	15,703,461 99.30%	110,000 0.70%	7,514
3 Approval of 10% Placement Capacity	P	13,324,474	13,164,960 98.80%	117,514 0.88%	27,300	42,000 0.32%	15,676,161 99.26%	117,514 0.74%	27,300

