

Cobalt Blue Holdings Limited

ACN: 614 466 607
Phone: +61 2 8287 0660
Address: Suite 17.03, 100 Miller St North Sydney NSW 2060
Website: www.cobaltblueholdings.com
Email: info@cobaltblueholdings.com
Social: [f](https://www.facebook.com/Cobalt.Blue.Energy) Cobalt.Blue.Energy [in](https://www.linkedin.com/company/cobalt-blue-holdings) cobalt-blue-holdings



14 October 2020

Company Announcements Office
Australian Securities Exchange

Annual General Meeting

Cobalt Blue Holdings Limited (ASX:COB) (the Company) advises that this year's Annual General Meeting (AGM) of the Company will be held at 11.00am (Sydney time) on Friday, 27 November 2020 as a virtual meeting, in recognition of the COVID-19 health restrictions. There will not be a physical meeting held. In accordance with ASX Listing Rule 3.13.1, COB advises that any nominations from persons wishing to be considered for election as a Director must be received at the Company's registered office no later than 11:00am (Sydney time) on 22 October 2020. The Notice of Meeting and other information regarding the AGM will be issued later in October 2020.

This announcement was authorised for release by the COB Company Secretary.

Cobalt Blue Holdings Limited

Robert J Waring
Company Secretary