

27 November 2020

Company Announcements Office  
Australian Securities Exchange

### **Cobalt Blue Holdings Limited Annual General Meeting**

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 27 November 2020, were all passed on a poll.

#### Business

1. To Re-Elect a Director – Mr Robert Biancardi
2. To Adopt the Remuneration Report
3. To Approve the Issue of Shares made on 10 August 2020
4. To Approve the Proposed Issue of Shares
5. To Approve a 10% Placement Facility
- 6.1. To Approve the Issue of Ordinary Shares to Director Mr Robert Biancardi
- 6.2. To Approve the Issue of Ordinary Shares to Director Mr Hugh Keller
- 6.3. To Approve the Issue of Ordinary Shares to Director Mr Robert McDonald
7. To Approve the Issue of Ordinary Shares to the CEO and Executive Director
8. To Approve the Employee Incentive Plan
9. To Approve the Authorisation under Section 195
10. To Approve an Increased Non-Executive Directors' Remuneration Limit

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 carried in the poll. Resolution 5 was carried as a special resolution with more than 75% of the votes cast by Shareholders in favour of the Resolution.

#### **Cobalt Blue Holdings Limited**

**Robert J Waring**  
Company Secretary

This announcement was authorised by the Board.

**COBALT BLUE HOLDINGS LIMITED**  
**2020 Annual General Meeting**  
**Friday, 27 November 2020**  
**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 To Re-Elect a Director - Mr Robert Biancardi	Ordinary	60,647,628 86.24%	4,481,529 6.37%	5,197,011 7.39%	73,032	65,844,639 93.63%	4,481,529 6.37%	73,032	Carried
2 To Adopt the Remuneration Report	Ordinary	51,863,193 89.15%	1,114,577 1.92%	5,197,011 8.93%	5,898,476	57,060,204 98.08%	1,114,577 1.92%	5,898,476	Carried
3 To Approve the Issue of Shares made on 10 August 2020	Ordinary	50,830,202 90.11%	384,701 0.68%	5,197,011 9.21%	10,026,554	56,027,213 99.32%	384,701 0.68%	10,026,554	Carried
4 To Approve the Proposed Issue of Shares	Ordinary	53,760,847 88.91%	1,506,338 2.49%	5,200,111 8.60%	9,931,904	58,960,958 97.51%	1,506,338 2.49%	9,931,904	Carried
5 To Approve a 10% Placement Facility	Special	53,658,244 88.78%	1,551,877 2.57%	5,226,704 8.65%	9,962,375	58,884,948 97.43%	1,551,877 2.57%	9,962,375	Carried
6.1 To Approve the Issue of Ordinary Shares to Mr Robert Biancardi	Ordinary	59,320,147 84.83%	5,401,217 7.73%	5,197,011 7.44%	480,825	64,517,158 92.27%	5,401,217 7.73%	480,825	Carried
6.2 To Approve the Issue of Ordinary Shares to Mr Hugh Keller	Ordinary	57,564,811 84.21%	5,401,217 7.90%	5,395,690 7.89%	2,037,482	62,960,501 92.10%	5,401,217 7.90%	2,037,482	Carried
6.3 To Approve the Issue of Ordinary Shares to Mr Robert McDonald	Ordinary	58,870,416 84.67%	5,371,923 7.73%	5,284,073 7.60%	872,788	64,154,489 92.27%	5,371,923 7.73%	872,788	Carried
7 To Approve the Issue of Ordinary Shares to the CEO and Executive Director	Ordinary	47,643,018 77.68%	8,465,186 13.80%	5,226,305 8.52%	9,064,691	52,869,323 86.20%	8,465,186 13.80%	9,064,691	Carried
8 To Approve the Employee Incentive Plan	Ordinary	46,096,868 77.48%	8,173,013 13.74%	5,226,305 8.78%	4,894,034	51,323,173 86.26%	8,173,013 13.74%	4,894,034	Carried
9 To Approve the Authorisation under Section 195	Ordinary	45,182,984 74.30%	8,121,978 13.35%	7,512,477 12.35%	3,572,781	52,695,461 86.65%	8,121,978 13.35%	3,572,781	Carried
10 To Approve an Increased Non- Executive Directors' Remuneration Limit	Ordinary	44,526,266 70.08%	13,785,696 21.70%	5,223,805 8.22%	2,336,110	49,750,071 78.30%	13,785,696 21.70%	2,336,110	Carried

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