

25 November 2019

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 25 November 2019, were all passed on a poll.

#### Business

1. To Re-Elect a Director – Mr Josef Kaderavek
2. To Re-Elect a Director – Mr Robert McDonald
3. To Adopt the Remuneration Report
4. To Hold a Spill Meeting
5. To Approve the Issue of Shares made on 13 June 2019
6. To Approve the Proposed Issue of Shares
7. To Approve a 10% Placement Facility
- 8.1. To Approve the Issue of Ordinary Shares to Mr Robert Biancardi
- 8.2. To Approve the Issue of Ordinary Shares to Mr Hugh Keller
- 8.3. To Approve the Issue of Ordinary Shares to Mr Robert McDonald
9. To Approve the Issue of Ordinary Shares to the CEO and Executive Director

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.

As less than 25% of the votes were cast against the Remuneration Report in Resolution 3, the Company was not required to put to shareholders the Spill Meeting Resolution 4.

Resolution 7 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

**COBALT BLUE HOLDINGS LIMITED**  
**2019 Annual General Meeting**  
**Monday, 25 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Josef Kaderavek	Ordinary	45,846,731 95.27%	665,282 1.38%	1,614,378 3.35%	3,418,585	48,025,223 98.53%	715,282 1.47%	3,418,585	Carried
2 To Re-Elect a Director - Mr Robert McDonald	Ordinary	46,776,034 95.83%	521,265 1.07%	1,514,378 3.10%	2,733,299	48,854,526 98.84%	571,265 1.16%	2,733,299	Carried
3 To Adopt the Remuneration Report	Ordinary	33,070,698 77.38%	8,129,340 19.02%	1,536,878 3.60%	785,668	35,171,690 81.13%	8,179,340 18.87%	785,668	Carried
4 To hold a Spill Meeting	Ordinary	Resolution not required							
5 Approve the Issue of Shares made on 13 June 2019	Ordinary	48,117,831 96.06%	443,384 0.89%	1,526,878 3.05%	67,435	50,139,709 99.12%	443,384 0.88%	67,435	Carried
6 To approve the Proposed Issue of Shares	Ordinary	48,368,117 94.16%	1,463,831 2.85%	1,539,378 2.99%	173,650	50,521,609 97.18%	1,463,831 2.82%	173,650	Carried
7 To Approve a 10% Placement Facility	Special	48,550,366 94.33%	1,396,582 2.71%	1,524,378 2.96%	73,650	50,688,858 97.32%	1,396,582 2.68%	73,650	Carried
8.1 Approve the Issue of ORD Shares to Mr R Biancardi	Ordinary	41,086,898 87.01%	4,305,380 9.12%	1,827,959 3.87%	809,371	43,528,971 91.00%	4,305,380 9.00%	809,371	Carried
8.2 Approve Issue of ORD Shares to Mr H Keller	Ordinary	44,089,410 88.43%	4,237,201 8.50%	1,526,878 3.07%	1,691,487	46,230,402 91.60%	4,237,201 8.40%	1,691,487	Carried
8.3 Approve the Issue of ORD Shares to Mr R McDonald	Ordinary	44,818,244 88.34%	4,246,701 8.37%	1,669,378 3.29%	810,653	47,101,736 91.73%	4,246,701 8.27%	810,653	Carried
9 Approve Issue of ORD Shares to CEO and ED	Ordinary	34,347,736 76.96%	8,771,214 19.65%	1,514,378 3.39%	6,911,648	36,476,228 80.62%	8,771,214 19.38%	6,911,648	Carried

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