

5 March 2019

Company Announcements Office  
Australian Securities Exchange

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

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 5 March 2019, were as follows.

#### Business

1. Approval of Issue of Shares on 12 December 2018
2. Approval of Proposed Issue of Shares
3. Approval of Issue of Options to a Non-Executive Director – Mr Robert McDonald
4. Approval of Issue of Options to a Non-Executive Director – Mr Hugh Keller
5. Approval of Issue of Options to a Non-Executive Director – Mr Robert Biancardi

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstained / Excluded</b>	<b>Discretion</b>
<b>1</b>	<b>19,398,265</b>	<b>11,000,734</b>	<b>5,494,635</b>	<b>59,160</b>
<b>2</b>	<b>24,661,227</b>	<b>11,124,922</b>	<b>107,485</b>	<b>59,160</b>
<b>3</b>	<b>20,969,210</b>	<b>14,413,324</b>	<b>511,100</b>	<b>59,160</b>
<b>4</b>	<b>19,839,210</b>	<b>14,788,324</b>	<b>1,266,100</b>	<b>59,160</b>
<b>5</b>	<b>17,219,175</b>	<b>14,793,324</b>	<b>3,881,135</b>	<b>59,160</b>

A poll was called for and conducted in respect of all the Resolutions and the results of the voting on the Resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>
<b>1</b>	<b>20,080,194</b>	<b>11,000,734</b>
<b>2</b>	<b>25,343,156</b>	<b>11,124,922</b>
<b>3</b>	<b>21,651,139</b>	<b>14,413,324</b>
<b>4</b>	<b>20,521,139</b>	<b>14,788,324</b>
<b>5</b>	<b>17,901,104</b>	<b>14,793,324</b>

Accordingly, Resolutions 1 to 5 inclusive were all carried in the poll.

**Cobalt Blue Holdings Limited**

**Robert J Waring**  
Company Secretary