



KOBA
resources limited

25 JUNE 2026

ASX RELEASE

RESULTS OF MEETING

Koba Resources Limited (ASX:KOB) advises that all resolutions presented at the 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 May 2026.

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:

Ian Cunningham
Company Secretary
+61 8 9226 1356

Disclosure of Proxy Votes

Koba Resources Limited

General Meeting

Thursday, 25 June 2026



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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)			Results
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	OUTCOME
1 APPROVAL TO ISSUE NEW OPTIONS UNDER A CLEANSING OFFER	P	51,748,700	51,123,700 98.79%	515,000 1.00%	0	110,000 0.21%	51,943,324 99.02%	515,000 0.98%	0	Carried
2 APPROVAL TO ISSUE REPLACEMENT OPTIONS TO MR MICHAEL HAYNES	P	50,934,700	50,209,700 98.58%	615,000 1.21%	814,000	110,000 0.22%	51,029,324 98.81%	615,000 1.19%	814,000	Carried
3 APPROVAL TO ISSUE REPLACEMENT OPTIONS TO MR BEN VALLERINE	P	50,682,817	49,957,817 98.57%	615,000 1.21%	1,065,883	110,000 0.22%	50,777,441 98.80%	615,000 1.20%	1,065,883	Carried
4 APPROVAL TO AMEND TERMS OF OPTIONS	P	50,682,817	50,057,817 98.77%	515,000 1.02%	1,065,883	110,000 0.22%	50,877,441 99.00%	515,000 1.00%	1,065,883	Carried

