

28 September, 2026

ASX Limited

Company Announcements Platform

2026 Extraordinary General Meeting Results

Cobre Limited (**ASX: CBE, CBEO**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All 15 resolutions were carried in favour as ordinary resolutions by way of a poll.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

For more information about this announcement, please contact:

Justin Clyne

Company Secretary

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Results of Meeting

Cobre Limited

Extraordinary General Meeting

Monday, 28 September 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1	P	199,583,356 98.92%	680,100 0.34%	178,209,187	1,501,270 0.74%	323,268,473 99.73%	880,100 0.27%	178,212,087	Carried
2 Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1A	P	199,025,816 98.64%	1,237,640 0.61%	178,209,187	1,501,270 0.74%	322,710,933 99.56%	1,437,640 0.44%	178,212,087	Carried
3 Approval to issue Tranche 2 Placement Shares to unrelated parties	P	200,035,241 98.92%	680,100 0.34%	177,920,174	1,501,270 0.74%	327,761,385 99.73%	883,000 0.27%	177,920,174	Carried
4 Approval of Director participation in Two-Tranche Placement – Mr Martin Holland	P	361,793,402 99.40%	680,100 0.19%	0	1,501,270 0.41%	489,319,546 99.82%	883,000 0.18%	0	Carried
5 Approval of Director participation in Two-Tranche Placement – Mr Michael Addison	P	377,955,415 99.43%	680,100 0.18%	0	1,501,270 0.39%	498,043,097 99.82%	883,000 0.18%	7,638,462	Carried
6 Approval of Director participation in Two-Tranche Placement – Mr Michael McNeilly	P	375,653,492 99.42%	680,100 0.18%	0	1,501,270 0.40%	503,379,636 99.82%	883,000 0.18%	0	Carried
7 Approval of Director participation in Two-Tranche Placement – Mr Andrew Sissian	P	377,955,415 99.43%	680,100 0.18%	0	1,501,270 0.39%	505,681,559 99.83%	883,000 0.17%	0	Carried
8 Approval to issue Tranche 2 Placement Shares to Strata Investment Holdings Plc (Strata Investment)	P	377,397,875 99.28%	1,234,240 0.32%	3,400	1,501,270 0.39%	399,380,307 99.64%	1,437,140 0.36%	3,400	Carried
9 Approval to issue Lead Manager Options to Canaccord Genuity (Australia) Limited (Lead Manager)	P	377,297,875 99.25%	1,334,240 0.35%	3,400	1,501,270 0.39%	504,969,019 99.69%	1,589,240 0.31%	6,300	Carried



		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
10 Approval of issue of Performance Rights to Mr Martin Holland	P	184,546,551 50.70%	177,926,951 48.88%	0	1,501,270 0.41%	312,017,695 63.65%	178,181,951 36.35%	2,900	Carried
11 Approval of issue of Performance Rights to Mr Michael McNeilly	P	196,314,074 51.99%	179,819,518 47.62%	200,000	1,501,270 0.40%	323,985,218 64.28%	180,074,518 35.72%	202,900	Carried
12 Approval of issue of Performance Rights to Mr Andrew Sissian	P	198,615,997 52.28%	179,819,518 47.33%	200,000	1,501,270 0.40%	326,287,141 64.44%	180,074,518 35.56%	202,900	Carried
13 Approval of issue of Performance Rights to Mr Michael Addison	P	198,615,997 52.28%	179,819,518 47.33%	200,000	1,501,270 0.40%	318,648,679 63.89%	180,074,518 36.11%	7,841,362	Carried
14 Approval to increase number of Equity Securities to be issued under the Plan	P	239,532,871 66.27%	120,438,708 33.32%	200,000	1,501,270 0.42%	359,419,053 74.87%	120,641,608 25.13%	7,839,962	Carried
15 Approval of Termination Benefits to Mr Martin Holland	P	184,343,151 50.68%	177,930,351 48.91%	200,000	1,501,270 0.41%	311,817,195 63.64%	178,185,351 36.36%	200,000	Carried

