

28 September, 2026

ASX Limited

Company Announcements Platform

2026 Extraordinary General Meeting Results - *Updated*

Cobre Limited (**ASX: CBE, CBEO**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the updated details of proxies received in respect of each resolution, to replace the previously released proxy details provided by the Company's share registry provider, Automic. The updated proxy numbers from today's Extraordinary General Meeting of Shareholders are set out in the attached *updated* proxy summary.

There is no change in the outcome of the resolutions with all 15 resolutions 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

jclyne@clynecorporate.com.au



Results of Meeting

Cobre Limited

Extraordinary General Meeting

Monday, 28 September 2026



Automic

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.

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	313,925,241 99.25%	880,100 0.28%	178,212,087	1,503,270 0.48%	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	313,367,701 99.07%	1,437,640 0.45%	178,212,087	1,503,270 0.48%	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	318,418,153 99.26%	883,000 0.28%	177,920,174	1,501,270 0.47%	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	480,176,314 99.51%	883,000 0.18%	0	1,503,270 0.31%	489,319,546 99.82%	883,000 0.18%	0	Carried
5 Approval of Director participation in Two-Tranche Placement – Mr Michael Addison	P	496,338,327 99.52%	883,000 0.18%	0	1,503,270 0.30%	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	494,036,404 99.52%	883,000 0.18%	0	1,503,270 0.30%	503,379,636 99.82%	883,000 0.18%	0	Carried
7 Approval of Director participation in Two-Tranche Placement – Mr Andrew Sissian	P	496,338,327 99.52%	883,100 0.18%	0	1,503,270 0.30%	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	390,037,075 99.25%	1,437,140 0.37%	3,400	1,503,270 0.38%	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	495,625,787 99.38%	1,589,240 0.32%	6,300	1,503,270 0.30%	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	302,874,463 62.76%	178,181,951 36.92%	2,900	1,503,270 0.31%	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	314,641,986 63.41%	180,074,518 36.29%	202,900	1503,270 0.30%	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	316,943,909 63.58%	180,074,518 36.12%	202,900	1,503,270 0.30%	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	316,943,909 63.58%	180,074,518 36.12%	202,900	1,503,270 0.30%	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	357,915,783 74.56%	120,641,608 25.13%	200,000	1,503,270 0.31%	359,419,053 74.87%	120,641,608 25.13%	7,839,962	Carried
15 Approval of Termination Benefits to Mr Martin Holland	P	302,673,963 62.75%	178,185,351 36.94%	200,000	1,503,270 0.31%	311,817,195 63.64%	178,185,351 36.36%	200,000	Carried

