24 November, 2026

ASX Limited

Company Announcements Platform

2026 Annual 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.)* (**Corporations Act**), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 5 resolutions were carried in favour by way of a poll including resolutions 4 and 5 as special resolutions however as more than 25% of the votes cast on resolution 1 were against the adoption of the Company's FY2026 Remuneration Report, this constitutes a 'first strike' for the purposes of the Corporations Act .

A recording of the AGM will be made available on the Company's website.

This announcement has been authorised by Justin Clyne, Non-Executive Director & Company Secretary.

Contact details regarding this announcement:
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Non-Executive Director & Company Secretary
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Results of Meeting

Cobre Limited

Cobre Limited - Annual General Meeting

Tuesday, 24 November 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.

		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**
1 Adoption of Remuneration Report	P	370,068,554 64.77%	199,775,500 34.97%	158,704	1,500,000 0.26%	371,697,626 65.04%	199,775,500 34.96%	158,704	-
2 Re-election of Mr Martin Holland as a Director	P	571,964,191 95.58%	24,929,265 4.17%	11,700	1,500,000 0.25%	574,769,511 95.84%	24,929,265 4.16%	11,700	Carried
3 Increase of non-executive Director fee pool	P	372,887,767 65.25%	197,093,519 34.49%	12,700	1,508,772 0.26%	374,745,447 65.53%	197,093,519 34.47%	12,700	Carried
4 Renewal of the proportional takeover provisions in the Constitution	P	596,492,734 99.68%	386,222 0.06%	26,200	1,500,000 0.25%	599,298,054 99.94%	386,222 0.06%	26,200	Carried
5 Approval for additional placement capacity	P	565,812,467 94.56%	31,065,989 5.19%	26,700	1,500,000 0.25%	568,617,787 94.82%	31,065,989 5.18%	26,700	Carried