T +61 2 8319 9299
E info@cokal.com.au

Level 5, 56 Pitt Street Sydney NSW 2000
ABN 55 082 541 437 (ASX: CKA)
www.cokal.com.au

ASX ANNOUNCEMENT / MEDIA RELEASE
26th November 2026

Results of Annual General Meeting

Cokal Limited (**ASX:CKA**, "**Cokal**" or "the **Company**") confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were decided by poll. All Resolutions were passed by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary.

ENDS

Further enquiries:
Domenic Martino
Non-Executive Chairman
dmartino@cokal.com

This ASX announcement was authorised for release by the Company Secretary of Cokal Limited.

About Cokal Limited

Cokal Limited (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia considered prospective for metallurgical coal.

Results of Meeting

Cokal Limited

Annual General Meeting

Thursday, 26 November 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.

		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	99,420,846 98.91%	389,304 0.39%	5,299,561	710,967 0.71%	117,806,319 99.67%	389,304 0.33%	5,299,561	-
2 ELECTION OF DIRECTOR – MR DAVID (ALLEN) DELBRIDGE	P	337,709,862 94.94%	17,276,108 4.86%	81,000	725,672 0.20%	356,110,040 95.37%	17,276,108 4.63%	81,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	351,054,247 98.69%	3,932,723 1.11%	80,000	725,672 0.20%	369,454,425 98.95%	3,932,723 1.05%	80,000	Carried