KOBA resources limited

26 NOVEMBER 2026

ASX RELEASE



RESULTS OF MEETING

Koba Resources Limited (ASX:KOB) advises that all resolutions presented at the Annual 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 21 October 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:
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Company Secretary
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Results of Meeting

Koba Resources Limited

Annual General Meeting

Thursday, 26 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 (NON-BINDING RESOLUTION)	P	68,524,363 99.01%	472,868 0.68%	65,500	210,000 0.30%	68,734,363 99.32%	472,868 0.68%	65,500	-
2 RE-ELECTION OF DIRECTOR – MICHAEL HAYNES	P	70,868,952 99.70%	0 0.00%	147,500	210,000 0.30%	73,403,453 100.00%	0 0.00%	147,500	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	70,786,084 99.38%	230,368 0.32%	0	210,000 0.29%	73,320,585 99.69%	230,368 0.31%	0	Carried
4 APPROVAL FOR COMPANY TO RENEW LEASE AGREEMENT	P	70,094,952 99.70%	0 0.00%	107,500	210,000 0.30%	70,948,309 100.00%	0 0.00%	1,788,644	Carried