27 November 2026

ASX Announcement

ASX: COB | OTC: CBBHF

Results of 2026 Annual General Meeting

Cobalt Blue Holdings Limited advises that the Resolutions set out below and put the 2026 Annual General Meeting (Meeting) which commenced at 10.00am on 27 November 2026, were all passed on a poll.

Business of the Meeting

1. To adopt the Remuneration Report
2. To re-elect a Director – Mr Hugh Keller

3.1 Approval of the issue of Ordinary Shares to Directors – Mr Hugh Keller

3.2 Approval of the issue of Ordinary Shares to Directors – Mr Joe Kaderavek

4 Approval of 10% Placement Facility under Listing Rule 7.1A

5 Approval of the issue of Performance Rights to the Chief Executive Officer and Managing Director

6.1 Approval of the issue of Performance Rights to Non-Executive Director – Mr Hugh Keller

6.2 Approval of the issue of Performance Rights to Non-Executive Director – Mr Joe Kaderavek

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed, and details of votes cast in the poll are attached.

For the purpose of ASX Listing Rule 15.5, this announcement was authorised by the Company Secretary.

Cobalt Blue Holdings Limited

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Company Secretary
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Cobalt Blue Holdings Limited
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To Adopt the Remuneration Report	Ordinary	20,084,290 83.81%	2,200,887 9.19%	1,675,090 7.00%	679,154	32,249,380 93.61%	2,200,887 6.39%	679,154	Carried
2 To Re-elect a Director - Mr Hugh Keller	Ordinary	31,217,160 90.87%	1,458,398 4.25%	1,678,090 4.88%	30,679	54,991,417 97.42%	1,458,398 2.58%	30,679	Carried
3.1 Approval of the Issue of Ordinary Shares to Director - Mr Hugh Keller	Ordinary	27,722,685 86.47%	2,801,202 8.74%	1,533,890 4.79%	2,326,550	48,525,021 94.54%	2,801,202 5.46%	5,154,271	Carried
3.2 Approval of the Issue of Ordinary Shares to Director - Mr Joe Kaderavek	Ordinary	17,718,388 72.24%	5,276,253 21.51%	1,533,890 6.25%	9,855,796	33,268,445 71.35%	13,356,253 28.65%	9,855,796	Carried
4 Approval of 10% Placement Facility Under LR 7.1A	Special	29,993,363 88.18%	2,339,119 6.88%	1,679,290 4.94%	372,555	53,768,820 95.83%	2,339,119 4.17%	372,555	Carried
5 Approval of the Issue of Performance Rights to the Cheif Executive Officer and Managing Director	Ordinary	18,862,678 81.48%	2,775,350 11.99%	1,512,390 6.53%	1,489,003	30,865,068 91.75%	2,775,350 8.25%	10,267,449	Carried
6.1 Approval of the Issue of Performance Rights to Non-Executive Director - Mr Hugh Keller	Ordinary	18,607,136 80.44%	3,013,008 13.02%	1,514,590 6.54%	2,562,517	22,531,726 67.01%	11,093,008 32.99%	5,390,238	Carried
6.2 Approval of the Issue of Performance Rights to Non-Executive Director - Mr Joe Kaderavek	Ordinary	16,134,510 69.74%	5,490,134 23.73%	1,512,390 6.53%	10,189,463	20,056,900 59.65%	13,570,134 40.35%	10,189,463	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.