



27 November 2018

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**COHIBA MINERALS LIMITED**

A handwritten signature in black ink, appearing to read "Justin", written over a horizontal line.

**JUSTIN MOUCHACCA**  
Company Secretary

**Cohiba Minerals Limited  
2018 Annual General Meeting  
Tuesday, 27 November 2018  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	76,550,226	2,359,672	211,111	10,908,016	N/A	N/A	N/A	Carried
2.	Election of Dr Robert Beeson as a Director of the Company	Ordinary	S	87,275,735	2,542,179	211,111	-	N/A	N/A	N/A	Carried
3.	Re-election of Mr Nochum Labkowski as a Director of the Company	Ordinary	S	87,275,735	2,542,179	211,111	-	N/A	N/A	N/A	Carried
4.	Approval of 10% Placement Facility	Special	S	87,174,735	2,643,179	211,111		N/A	N/A	N/A	Carried

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