



28 November 2017

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
2017 Annual General Meeting
Tuesday, 28 November 2017
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	75,632,047	11,713,269	-	32,014,692	N/A	N/A	N/A	Carried
2.	Re-election of David Herszberg as a Director of the Company	Ordinary	S	104,500,526	11,859,480	-	3,000,002	N/A	N/A	N/A	Carried
3.	Issue of up to a maximum of 100,000,000 Fully Paid Ordinary Shares	Ordinary	S	109,231,494	10,128,514	-	-	N/A	N/A	N/A	Carried
4.	Approval of 10% Placement Facility	Special	S	109,535,721	9,824,287	-	-	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.