



KOBA
resources limited

27 NOVEMBER 2025

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 22 October 2025.

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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Disclosure of Proxy Votes

Koba Resources Limited

Annual General Meeting

Thursday, 27 November 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	44,454,069	43,722,935 98.36%	516,134 1.16%	163,000	215,000 0.48%	44,004,202 98.84%	516,134 1.16%	163,000	-
2 RE-ELECTION OF DIRECTOR – SCOTT FUNSTON	P	46,756,934	46,260,800 98.94%	271,134 0.58%	95,000	225,000 0.48%	46,995,424 99.43%	271,134 0.57%	95,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT SHARES UNDER LISTING RULE 7.1	P	45,401,657	45,081,657 99.30%	95,000 0.21%	90,000	225,000 0.50%	45,816,281 99.79%	95,000 0.21%	90,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	45,401,657	45,081,657 99.30%	95,000 0.21%	90,000	225,000 0.50%	45,816,281 99.79%	95,000 0.21%	90,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS UNDER LISTING RULE 7.1	P	37,694,352	37,329,969 99.03%	139,383 0.37%	647,582	225,000 0.60%	38,064,593 99.64%	139,383 0.36%	647,582	Carried
6 APPROVAL TO ISSUE OCTOBER PLACEMENT SECURITIES	P	43,969,487	43,609,487 99.18%	135,000 0.31%	1,387,303	225,000 0.51%	43,900,754 99.69%	135,000 0.31%	1,830,660	Carried
7 RELATED PARTY PARTICIPATION IN THE OCTOBER PLACEMENT – MICHAEL HAYNES	P	44,709,208	44,214,825 98.89%	269,383 0.60%	2,142,726	225,000 0.50%	44,506,092 99.40%	269,383 0.60%	2,586,083	Carried
8 RELATED PARTY PARTICIPATION IN THE OCTOBER PLACEMENT – BEN VALLERINE	P	45,538,469	45,044,086 98.91%	269,383 0.59%	1,313,465	225,000 0.49%	45,335,353 99.41%	269,383 0.59%	1,756,822	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE OCTOBER BROKER OPTIONS	P	37,694,352	37,329,969 99.03%	139,383 0.37%	647,582	225,000 0.60%	38,064,593 99.64%	139,383 0.36%	647,582	Carried
10 APPROVAL OF 10% PLACEMENT CAPACITY	P	46,801,934	46,262,551 98.85%	314,383 0.67%	50,000	225,000 0.48%	46,997,175 99.34%	314,383 0.66%	50,000	Carried
11 ISSUE OF DIRECTOR OPTIONS TO MICHAEL HAYNES	P	44,043,325	41,587,518 94.42%	2,230,807 5.07%	647,582	225,000 0.51%	41,878,785 94.94%	2,230,807 5.06%	1,090,939	Carried
12 ISSUE OF DIRECTOR OPTIONS TO SCOTT FUNSTON	P	44,043,325	41,587,518 94.42%	2,230,807 5.07%	647,582	225,000 0.51%	41,878,785 94.94%	2,230,807 5.06%	1,090,939	Carried
13 ISSUE OF DIRECTOR OPTIONS TO BEN VALLERINE	P	44,043,325	42,947,795 97.51%	870,530 1.98%	647,582	225,000 0.51%	43,239,062 98.03%	870,530 1.97%	1,090,939	Carried

