



**Cobalt Blue Holdings Limited ABN 90 614 466 607**

**Address:** Suite 12.01, Level 12, 213 Miller Street,

North Sydney, NSW 2060

**Website:** [www.cobaltblueholdings.com](http://www.cobaltblueholdings.com)

**LinkedIn:** [www.linkedin.com/company/cobalt-blue-holdings](http://www.linkedin.com/company/cobalt-blue-holdings)

6 February 2026

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Cobalt Blue Holdings Limited –Extraordinary General Meeting Results**

We advise that the Resolutions set out below and put to the Extraordinary General Meeting (Meeting), which commenced at 10.00am on 6 February 2026, were all passed on a poll.

#### **Business of the Meeting**

1. Ratification of prior issue of Placement Shares
- 2.1 Approval to issue Placement Options
- 2.2 Approval to issue Joint Lead Manager Options
- 3.1 Ratification of prior issue of Lind Tranche 1 Subscription Shares
- 3.2 Ratification of prior issue of Lind Tranche 2 Subscription Shares

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.

**Cobalt Blue Holdings Limited**

A handwritten signature in black ink, appearing to read 'KBL'.

**Kelvin Bramley**

Company Secretary

Tel: 02 8287 0660

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

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 Ratification of Prior Issue of Placement Shares	Ordinary	29,319,183 88.59%	1,410,196 4.26%	2,365,405 7.15%	244,929	44,348,585 96.92%	1,410,196 3.08%	244,929	Carried
2.1 Approval to Issue Placement Options	Ordinary	29,274,214 88.38%	1,483,805 4.48%	2,365,405 7.14%	216,289	44,303,616 96.76%	1,483,805 3.24%	216,289	Carried
2.2 Approval to Issue Joint Lead Manager Options	Ordinary	30,355,428 88.53%	1,497,449 4.37%	2,433,845 7.10%	300,768	45,453,270 96.81%	1,497,449 3.19%	300,768	Carried
3.1 Ratification of Prior Issue of Lind Tranche 1 Subscription Shares	Ordinary	30,308,665 88.81%	1,453,995 4.26%	2,365,405 6.93%	459,425	45,338,067 96.89%	1,453,995 3.11%	459,425	Carried
3.2 Ratification of Prior Issue of Lind Tranche 2 Subscription Shares	Ordinary	30,187,165 88.45%	1,466,595 4.30%	2,475,405 7.25%	458,325	45,326,567 96.87%	1,466,595 3.13%	458,325	Carried

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