



COOLGARDIE

MINERALS LIMITED

ABN: 53 145 676 900

ASX ANNOUNCEMENT

By e-lodgement
29 November 2018

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear sir/madam

RESULTS OF ANNUAL GENERAL MEETING

Coolgardie Minerals Limited (ASX:CM1) wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the Annual General Meeting of shareholders held today were put to a poll in accordance with clause 13.16(a) of the Company's Constitution. All Resolutions were carried.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours sincerely

Susan Hunter
Company Secretary
Att.

COOLGARDIE MINERALS LIMITED
ANNUAL GENERAL MEETING
Thursday, 29 November 2018
Voting Results

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

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 ADOPTION OF REMUNERATION REPORT	Ordinary	13,039,249 92.82%	286,129 2.04%	722,425 5.14%	27,823	16,260,910 95.25%	811,040 4.75%	27,823	Carried
2 RE-ELECTION OF DIRECTOR NEIL WARBURTON	Ordinary	24,031,556 96.01%	275,000 1.10%	722,425 2.89%	52,823	29,295,347 97.34%	799,911 2.66%	52,823	Carried
3 RE-ELECTION OF DIRECTOR GREGORY MARTIN	Ordinary	24,020,427 95.97%	286,129 1.14%	722,425 2.89%	52,823	29,034,218 96.47%	1,061,040 3.53%	52,823	Carried
4 ISSUE OF SHARES TO RELATED PARTY NEIL WARBURTON	Ordinary	14,993,270 93.76%	275,000 1.72%	722,425 4.52%	9,091,109	20,007,061 95.01%	1,049,911 4.99%	9,091,109	Carried
5 ISSUE OF SHARES TO RELATED PARTY PAUL JAGO	Ordinary	16,600,454 70.51%	6,115,294 25.97%	828,675 3.52%	1,537,381	21,720,495 75.92%	6,890,205 24.08%	1,537,381	Carried
6 ISSUE OF SHARES TO RELATED PARTY ANTONY MIDDLETON	Ordinary	23,474,593 95.63%	286,129 1.17%	784,925 3.20%	52,823	28,550,884 96.42%	1,061,040 3.58%	52,823	Carried
7 ISSUE OF SHARES TO RELATED PARTY GREGORY MARTIN	Ordinary	24,020,427 95.97%	286,129 1.14%	722,425 2.89%	52,823	29,034,218 96.47%	1,061,040 3.53%	52,823	Carried
8 ISSUE OF DIR PERFORMANCE RIGHTS TO BRADD GRANVILLE	Ordinary	12,996,749 92.68%	303,629 2.17%	722,425 5.15%	9,091,109	15,968,410 93.67%	1,078,540 6.33%	11,133,239	Carried
9 APPROVAL OF 10% PLACEMENT CAPACITY	Special	24,206,556 96.71%	100,000 0.40%	722,425 2.89%	52,823	29,787,281 99.67%	100,000 0.33%	260,800	Carried

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