

2019 Annual General Meeting Voting Results

Friday 29 November 2019

Coda Minerals advises that the resolutions put to the Annual General Meeting of members on Friday 29 November 2019 were carried. Following is information on the number of votes cast in respect of each resolution.

Appointment of Auditor

“That, pursuant to section 327B(1)(b) of the Corporations Act and for all other purposes, Deloitte Touche Tohmatsu of 125 St Georges Terrace Perth WA 6000 (Deloitte) be appointed as the auditor of the Company to hold office from the conclusion of this Annual General Meeting until it resigns or is removed from the office of auditor of the Company”

Result:

Resolution carried on vote of hands

Re-election of Director: Mr Keith Jones

“That, for the purpose of clause 47(b) of the Constitution and for all other purposes, Mr Keith Jones, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

Result:

Resolution carried on vote of hands

Proxy Results:

For:	15,209,350
Open:	152,973
Abstain:	3,077
Against:	47,204

Election of Director: Mr Paul Hallam

“That, for the purpose of clause 47(d) of the Constitution and for all other purposes, Mr Paul Hallam, a Director who was appointed by resolution of the Board on 21 August 2019, retires, and being eligible is elected as a Director of the Company.”

Result:

Resolution carried on vote of hands

Proxy Results:

For:	14,935,557
Open:	292,720
Abstain:	123,832
Against:	60,402

Election of Director: Mr Colin Moorhead

“That, for the purpose of clause 47(d) of the Constitution and for all other purposes, Mr Colin Moorhead, a Director who was appointed by resolution of the Board on 21 August 2019, retires, and being eligible is elected as a Director of the Company.”

Result:

Resolution carried on vote of hands

Proxy Results:

For:	15,203,261
Open:	292,460
Abstain:	7,432
Against:	89,451
