

2023

ASX RELEASE

CODA MINERALS

10 November 2023

ASX Code: COD

Results of Annual General Meeting

Coda Minerals Limited (ASX: COD, “Coda”, or “the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

END

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

Further Information:

Chris Stevens

Chief Executive Officer

Coda Minerals Limited

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Disclosure of Proxy Votes

Coda Minerals Limited

Annual General Meeting

Friday, 10 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	23,325,110	22,743,873 97.51%	452,155 1.94%	53,309	129,082 0.55%	23,507,955 97.60%	577,155 2.40%	53,309	Passed
2 Re-election of Director – Andrew (Robin) Marshall	P	32,950,360	32,523,048 98.70%	298,230 0.91%	492,355	129,082 0.39%	34,450,187 99.14%	298,230 0.86%	492,355	Passed
3 Approval of Updated Employee Incentive Plan	P	23,356,562	22,542,702 96.52%	684,778 2.93%	606,061	129,082 0.55%	23,306,784 96.64%	809,778 3.36%	1,644,118	Passed
4 Approval to Grant Service Rights to Director under Employee Incentive Plan – Christopher Stevens	P	23,354,083	22,282,708 95.41%	942,293 4.03%	608,540	129,082 0.55%	23,046,790 95.57%	1,067,293 4.43%	1,646,597	Passed
5 Approval to Grant Performance Rights to Director under Employee Incentive Plan – Christopher Stevens	P	23,355,067	22,317,803 95.56%	908,182 3.89%	607,556	129,082 0.55%	23,081,885 95.72%	1,033,182 4.28%	1,645,613	Passed
6 Approval of Additional Issuance Capacity	P	33,277,578	32,602,669 97.97%	545,827 1.64%	165,137	129,082 0.39%	34,404,808 98.09%	670,827 1.91%	165,137	Passed
7 Appointment of Auditor – RSM Australia Partners	P	33,246,592	33,101,039 99.56%	16,471 0.05%	196,123	129,082 0.39%	35,028,178 99.95%	16,471 0.05%	196,123	Passed

