

ASX RELEASE

19 November 2021

ASX Code: COD

RESULTS OF ANNUAL GENERAL MEETING

Coda Minerals Limited (“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.

By order of the Board



Susan Park
Company Secretary

—

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

Further Information:

Chris Stevens
Chief Executive Officer
Coda Minerals Limited
info@codaminerals.com



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	17,422,583 99.54%	23,247 0.13%	56,690 0.32%	68,489	17,498,762 99.87%	23,247 0.13%	68,489	Carried
2	RE-ELECTION OF DIRECTOR - ROBIN MARSHALL	NA	26,308,196 99.56%	61,625 0.23%	55,600 0.21%	231,117	26,392,686 99.77%	61,625 0.23%	231,117	Carried
3	RATIFICATION OF PRIOR ISSUE OF SHARES TO WILGUS INVESTMENTS PTY LTD	NA	26,575,562 99.73%	14,338 0.05%	56,276 0.21%	10,670	26,660,728 99.95%	14,338 0.05%	10,670	Carried
4	RATIFICATION OF PRIOR GRANT OF VENDOR PERFORMANCE RIGHTS TO WILGUS INVESTMENTS PTY LTD	NA	26,570,776 99.69%	25,257 0.09%	56,276 0.21%	4,537	26,655,942 99.91%	25,257 0.09%	4,537	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT INVESTORS	NA	26,488,808 99.72%	18,877 0.07%	56,537 0.21%	1,157	26,574,235 99.93%	18,877 0.07%	1,157	Carried
6	ADOPTION OF EMPLOYEE INCENTIVE PLAN	NA	17,402,540 99.43%	42,999 0.25%	56,831 0.32%	68,539	17,458,860 99.75%	42,999 0.25%	88,539	Carried
7	APPROVAL TO GRANT PERFORMANCE RIGHTS TO DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN CHRISTOPHER STEVENS	NA	17,376,859 98.90%	135,835 0.77%	57,056 0.32%	1,417	17,453,404 99.23%	135,835 0.77%	1,417	Carried
8	APPROVAL OF ADDITIONAL ISSUANCE CAPACITY	NA	26,510,822 99.64%	38,786 0.15%	56,567 0.21%	50,671	26,596,279 99.85%	38,786 0.15%	50,671	Carried
9	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	26,198,095 98.46%	350,317 1.32%	58,496 0.22%	49,588	26,285,481 98.68%	350,317 1.32%	49,588	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item