

ASX ANNOUNCEMENT

28 April 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING

Cokal Limited (ASX:CKA, “Cokal” or “the Company”) confirms that the Resolution put to the Extraordinary General Meeting of the Company held earlier today was decided by poll and approved by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolution and the proxy votes received in respect of the resolution are as set out in the attached proxy summary.

ENDS

Further enquiries: Domenic Martino
Non Executive Chairman

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This ASX announcement was authorised for release by the Board of Cokal Limited.

COKAL LIMITED

ABN 55 082 541 437

Meeting Date: Thursday, April 28, 2022

Meeting Time: 11.30 AM AEST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF AMENDMENT TO INTERNATIONAL COAL MARKETING AGREEMENT BETWEEN BBM AND ICT	150,450,776	96,638,855	12,338,350	1,160,000	175,777,330 (64.53 %)	96,638,855 (35.47 %)	1,160,000	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System