



1 March 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

COHIBA MINERALS LIMITED

A handwritten signature in black ink, appearing to read "Justin", written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

**Cohiba Minerals Limited
General Meeting
Friday, 1 March 2019
Voting Results**

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

| Resolution Details | | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results | |
|--------------------|---|-----------------------|---|------------|-----|------------|---|-------------------|-----|--------------|----------|
| Resolution | | | Resolution Type | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* |
| 1. | Ratification of Prior Issue of Shares | Ordinary | S | 68,065,619 | - | 11,311,111 | 25,775,204 | N/A | N/A | N/A | Carried |
| 2. | Ratification of Prior Issue of Listed Options | Ordinary | S | 93,593,823 | - | 11,311,111 | 247,000 | N/A | N/A | N/A | Carried |

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