

30 November 2017

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(2 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	158,124,738	-	-	65,632,903
Resolution 2	223,757,641	-	-	-

Yours sincerely



Richard Edwards
Company Secretary

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Notice of Annual General Meeting

Notice is given that the 2017 Annual General Meeting of Collerina Cobalt Limited (**'Collerina Cobalt'** or the **'Company'**) will be held at Level 2, 66 Hunter Street, Sydney, NSW, on Tuesday, 30 November 2017 at 11.30 am Eastern Daylight Saving Time (EDST).

AGENDA

ORDINARY BUSINESS

Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2017.

To consider and, if thought fit, to pass the following resolutions, with or without amendment:

Resolution 1

'That the Remuneration Report for the year ended 30 June 2017 be and is hereby adopted.'

Resolution 2

'That Mr Norman Alfred Seckold be and is hereby elected as a Director.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Richard Edwards
Company Secretary

25 October 2017