



# ASX Announcement

15 July 2015

## COMPANY DETAILS

ABN: 29 126 129 413

## PRINCIPAL AND REGISTERED OFFICE

Cobre Montana NL  
Suite 3  
23 Belgravia Street  
Belmont WA 6104

## POSTAL ADDRESS

PO Box 588  
Belmont WA 6984

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ASX CODE: CXB

## CORPORATE INFORMATION

(15 July 2015)  
132M Ordinary Shares  
50M Contributing Partly Paid Shares  
12M Unlisted Options

## BOARD OF DIRECTORS

**George Bauk**  
(Non-Executive Chairman)

**Adrian Griffin**  
(Managing Director)

**Bryan Dixon**  
(Non-Executive Director)

Tel: +61 (08) 6145 0288

[info@cobremontana.com.au](mailto:info@cobremontana.com.au)

Web: [www.cobremontana.com.au](http://www.cobremontana.com.au)

## RESULTS OF COBRE MONTANA NL – GENERAL MEETING: SHAREHOLDERS VOTE FOR NAME CHANGE

The Directors of Cobre Montana NL are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Invalid	Total
<b>Resolution 1</b> Ratification of prior issue of vendor shares	31,766,324	0	0	11,410,140	0	<b>43,176,464</b>
<b>Resolution 2</b> Ratification of prior issue of shares	31,147,884	0	618,440	11,410,140	0	<b>43,176,464</b>
<b>Resolution 3</b> Ratification of prior issue of placement shares	31,766,324	0	0	11,410,140	0	<b>43,176,464</b>
<b>Resolution 4</b> Ratification of prior issue of placement shares	31,766,324	0	0	11,410,140	0	<b>43,176,464</b>
<b>Resolution 5</b> Ratification of prior issue of placement shares	31,766,324	0	0	11,410,140	0	<b>43,176,464</b>
<b>Resolution 6</b> Placement of shares	31,766,324	0	0	11,410,140	0	<b>43,176,464</b>
<b>Resolution 7</b> Approval of issue of shares	31,766,324	0	0	11,410,140	0	<b>43,176,464</b>
<b>Resolution 8</b> Change of company name	31,516,324	0	0	11,660,140	0	<b>43,176,464</b>
<b>Resolution 9</b> Election of director – George Bauk	31,516,324	0	0	11,660,140	0	<b>43,176,464</b>

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Invalid</b>	<b>Total</b>
<b>Resolution 10</b> Approval for the issue of partly paid shares	31,516,324	250,000	0	11,410,140	0	<b>43,176,464</b>
<b>Resolution 11</b> Issue of performance rights and options to Adrian Griffin	24,900,050	350,300	6,515,974	11,410,140	0	<b>43,176,464</b>
<b>Resolution 12</b> Issue of performance rights and options to Bryan Dixon	29,796,993	350,300	1,619,031	11,410,140	0	<b>43,176,464</b>
<b>Resolution 13</b> Issue of performance rights and options to George Bauk	31,346,014	350,300	70,010	11,410,140	0	<b>43,176,464</b>
<b>Resolution 14</b> Approval of employee incentive scheme	30,483,695	350,300	932,329	11,410,140	0	<b>43,176,464</b>

Yours faithfully

**Amanda Wilton-Heald**  
Company Secretary

#### **ABOUT COBRE MONTANA**

Cobre has a technical alliance with Strategic Metallurgy Pty Ltd to commercialise disruptive lithium extraction technology based on the recovery of lithium from micas; minerals not generally used as a source of lithium chemicals.

Cobre has a non-binding Heads of Agreement with European Metals Holdings Limited to process lithium mineralisation at Cinovec in the Czech Republic on a 50/50 JV basis. Cinovec contains abundant lithium micas and is one of the world's largest hard-rock lithium occurrences.

In addition, Cobre has strategic alliances with Pilbara Minerals Limited, Focus Minerals Limited and Tungsten Mining NL, to investigate lithium and rare metals in prospective locations of Western Australia close to well-developed infrastructure. Cobre also has lithium exploration assets near Greenbushes and Ravensthorpe in Western Australia. Cobre is also evaluating other European opportunities.

#### **MEDIA CONTACT**

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