RNS Number : 8979I
Cobra Resources PLC
18 June 2026

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Cobra Resources plc
("Cobra" or the "Company")

Results of AGM

Cobra (LSE: COBR), a South Australian mineral exploration and development company, announces that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all resolutions put to the meeting were duly passed (each a "**Resolution**", and together the "**Resolutions**").

A poll was held on each of the Resolutions and each was passed by the required majority. The results of the poll were as follows:

	In favour		Against		Withheld	Total Votes
Resolution	**Votes**	**%**	**Votes**	**%**	**Votes**	
Ordinary Resolutions						
Resolution 1: To approve the Company's 2025 Annual Report	389,433,077	99.74	1,000,000	0.26	60,000	390,493,077
Resolution 2: To approve the Directors' Remuneration Report	384,502,349	98.48	5,928,617	1.52	62,111	390,493,077
Resolution 3: To appoint Andrew Michelmore as a director of the Company	389,263,292	99.7	1,169,785	0.30	60,000	390,493,077
Resolution 4: To re-elect Rupert Verco as a director of the Company	384,670,912	98.52	5,762,165	1.48	60,000	390,493,077
Resolution 5: To re-elect Daniel Maling as a director of the Company	389,433,077	99.74	1,000,000	0.26	60,000	390,493,077
Resolution 6: To re-elect David Clarke as a director of the Company	293,026,673	97.28	1,000,000	0.33	89,270,907	390,493,077
Resolution 7:	389,433,077	99.74	1,000,000	0.26	60,000	390,493,077

To reappoint PKF Littlejohn LLP as the auditor of the Company and to fix auditors' remuneration						
Resolution 8: To provide Directors with authority to allot shares	383,644,300	98.49	5,895,909	1.51	952,868	390,493,077
Resolution 9: To approve the exercise of the Manna Hill Option as a substantial property transaction	292,969,940	99.66	1,000,000	0.34	96,523,137	390,493,077
Special Resolutions						
Resolution 10: To provide Directors with authority for disapplication of pre-emption rights	382,845,212	98.28	6,692,886	1.72	954,979	390,493,077
Resolution 11: To approve the authority to undertake market purchase of own shares	389,430,966	99.74	1,002,111	0.26	60,000	390,493,077
Resolution 12: To approve authority to call a general meeting by not less than 14 clear days' notice	384,668,801	98.52	5,762,165	1.48	62,111	390,493,077

*Any proxy appointments which gave discretion to the chairman of the AGM have been included in the "Vote For" total.

The total number of shares in issue at the voting date was 1,060,070,849. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes for and against the Resolution.

In accordance with Listing Rule 22.2.6R of the FCA, a copy of the Resolution passed at the AGM in connection with the substantial property transaction has been submitted to the FCA via the National Storage Mechanism and will shortly be available to the public for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

The full text of all of the Resolutions can be found in the notice of AGM posted on the Company's website: https://investors.cobraplc.com/reports-presentations-circulars.

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Seb Weller

The person who arranged for the release of this announcement was Rupert Verco, Managing Director of the Company.

About Cobra

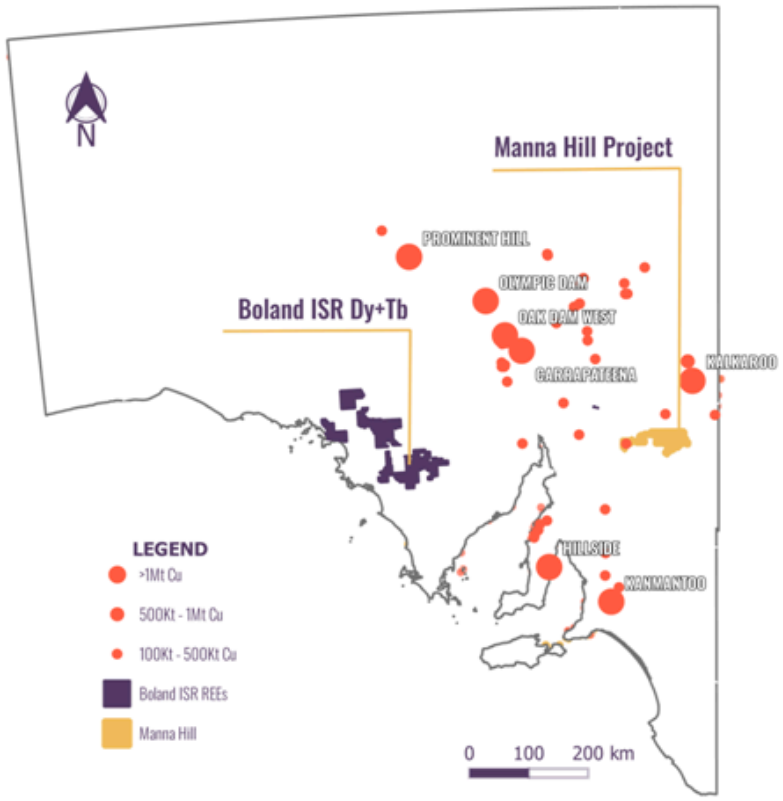
Cobra Resources is a South Australian critical minerals developer, advancing assets at all stages of the pre-production pathway.

In 2023, Cobra identified the Boland ionic rare earth discovery at its Wudinna Project in the Gawler Craton - Australia's only rare earth project suitable for in situ recovery (ISR) mining. ISR is a low-cost, low-disturbance extraction method that eliminates the need for excavation, positioning Boland to achieve bottom-quartile recovery costs.

In 2025, Cobra further expanded its portfolio by optioning the Manna Hill Copper Project in the Nackara Arc, South Australia. The project contains multiple underexplored prospects with strong potential to deliver large-scale copper discoveries.

In 2025, Cobra sold its Wudinna Gold Assets to Barton Gold (ASX: BDG) for up to A$15 million in cash and shares.

Regional map showing Cobra's tenements in South Australia



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