Cobra Resources plc
Annual General Meeting
30 May 2019

No.	Received Date	Name	Sh'holding	Resolution 1			Resolution 2			Resolution 3			Resolution 4			Resolution 5			Resolution 6			Resolution 7			Resolution 8			Resolution 9			Resolution 10			Resolution 11			Chairman (X)	Other Proxy
				Yes	No	w'held	Yes	No	w'held	Yes	No	w'held	Yes	No	w'held	Yes	No	w'held	Yes	No	w'held	Yes	No	w'held	Yes	No	w'held	Yes	No	w'held	Yes	No	w'held	Yes	No	w'held		
1	24-May-19	Stephen Pearce	1,333,334	x	0	0	x	0	0	x	0	0	0	x	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	X	
2	28-May-19	Value Generation Limited	3,250,000	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	x	0	0	X	
		Total votes in favour	**4,583,334**																																			