



Cobalt Blue Holdings Limited ABN 90 614 466 607
Address: Level 17, 100 Miller Street, North Sydney, NSW 2060
Website: www.cobaltblueholdings.com
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LinkedIn: www.linkedin.com/company/cobalt-blue-holdings

27 July 2021

Australian Securities Exchange (ASX) Announcement

CHANGE OF GENERAL MEETING PROCEDURES

Cobalt Blue Holdings Limited (**ASX: COB**) (Company) wishes to advise that due to stay at home restrictions imposed by the NSW Government and the potential for those restrictions to continue, the General Meeting of Shareholders (GM) scheduled for 2 August 2021 will now be by way of a virtual meeting only. There will be no physical meeting.

Updated meeting procedures have been put in place to permit Shareholders to participate in the GM virtually.

The Notice of the GM was dispatched to Shareholders on 28 June 2021 by post and electronically and can be viewed and downloaded online at the following link:

<https://www.cobaltblueholdings.com/download/notice-of-general-meeting-proxy-form/>

All resolutions set out in the Notice of Meeting will be decided on a poll. Further voting details are attached to this announcement.

Please note that proxies must be received no later than 5.00 pm (AEST) on 30 July 2021.

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

This announcement has been authorised for release by the Company's Board of Directors.

FOR FURTHER INFORMATION CONTACT

Danny Morgan

Chief Financial Officer/Company Secretary

Cobalt Blue Holdings Limited

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**MEETING PROCEDURES FOR THE GENERAL MEETING OF
COBALT BLUE HOLDINGS LIMITED ACN 614 466 607 (Company)**

Attending the Meeting Virtually

The General Meeting (GM) of Shareholders of the Company will be held at 11:00 am (AEST) on 2 August 2021 by way of a virtual meeting. If you are a Shareholder and you wish to attend the GM virtually, please log on using the following link:

Join Zoom Meeting: <https://zoom.us/j/91422379525>

Meeting ID: 914 2237 9525

One tap mobile

+61280156011,,91422379525# Australia

+61370182005,,91422379525# Australia

Dial by your location

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

Find your local number: <https://us02web.zoom.us/j/91422379525>

If you wish to ask a question at the GM, please type in the “chat” section your name, your registered holding name (if different) and your question. Questions will be answered at the end of the meeting prior to voting closing. Given there exists the possibility of connectivity issues, we recommend that any questions concerning the business of the meeting are submitted to info@cobaltblueholdings.com in advance of the meeting.

Voting Virtually at the General Meeting

Shareholders who wish to vote virtually on the day of the GM may do so via the Lumi platform by using the unique meeting link below:

web.lumiagm.com/301757159

Online voting registration will commence 30 minutes prior to the start of the meeting. A User Guide link for voting using the Lumi platform is below:

<http://www.computershare.com.au/onlinevotingguide>

Proxy Voting

As per the Notice of Meeting, proxy votes must be received no later than 5.00 pm (AEST) on 30 July 2021 to be included in the Poll.

Voting by Poll

All resolutions will be determined by way of a poll. The poll will be conducted based on votes submitted by proxy and direct votes lodged via the online platform as noted above.