

3 December 2013

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

RESULTS OF 2013 ANNUAL GENERAL MEETING

Cougar Metals NL (ASX: CGM) hereby advises that all resolutions detailed in the Notice of Annual General Meeting dated 27 November 2013 and put forward at the Annual General Meeting were passed with a show of hands.

Valid proxies were received from 22 ordinary shareholders, representing 286,228,610 fully paid ordinary shares or 43.02% of the fully paid ordinary shares on issue. No late proxies were received. No proxies were declared invalid.

Proxy voting for each of the resolutions detailed in the Notice of Annual General Meeting was as follows:

Resolution	For	Against	Abstain /Exclude	Total
1	11,050,215	468,750	274,709,645	286,228,610
2	285,995,985	200,000	32,625	286,228,610
3	286,028,610	200,000	-	286,228,610

For further information please contact the undersigned via email at r.swick@cgm.com.au or alternatively contact Michael Fry (CFO & Company Secretary) on +61 8 9381 1755.

Yours sincerely

COUGAR METALS NL



RANDAL SWICK
Executive Chairman

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