

## Results of Annual General Meeting

Cosmos Exploration (ASX: C1X) (“Cosmos” or “the Company”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**This announcement has been authorised by the Board of Cosmos Exploration Limited.**

**For further information please contact:**

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# Disclosure of Proxy Votes

Cosmos Exploration Limited

Annual General Meeting

Tuesday, 31 October 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	14,405,674	13,979,149 97.04%	426,525 2.96%	107,929	0 0.00%	14,055,754 97.05%	426,525 2.95%	107,929	-
2 Election of Director – Leo Horn	P	16,498,782	16,331,782 98.99%	157,000 0.95%	128,571	10,000 0.06%	18,031,317 99.14%	157,000 0.86%	128,571	Passed
3 Approval of 10% Placement Facility	P	16,481,782	16,262,257 98.67%	209,525 1.27%	145,571	10,000 0.06%	17,961,792 98.85%	209,525 1.15%	145,571	Passed
4 Ratification of issue of Quintons Consideration Shares	P	16,567,353	16,152,257 97.49%	405,096 2.45%	60,000	10,000 0.06%	17,851,792 97.78%	405,096 2.22%	60,000	Passed
5a Ratification of issue of Lasalle Consideration Shares	P	16,567,353	16,262,257 98.16%	295,096 1.78%	60,000	10,000 0.06%	17,961,792 98.38%	295,096 1.62%	60,000	Passed
5b Ratification of issue of Lasalle Consideration Performance Rights	P	16,567,353	16,042,257 96.83%	515,096 3.11%	60,000	10,000 0.06%	17,741,792 97.18%	515,096 2.82%	60,000	Passed
6a Approval of issue of Director Performance Rights – Mr Jeremy Robinson (or his nominee/s)	P	14,513,603	13,031,649 89.79%	1,471,954 10.14%	0	10,000 0.07%	14,654,579 90.44%	1,548,559 9.56%	0	Passed
6b Approval of issue of Director Performance Rights – Mr James Bahen (or his nominee/s)	P	16,627,353	15,145,399 91.09%	1,471,954 8.85%	0	10,000 0.06%	16,633,149 91.48%	1,548,559 8.52%	0	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6c Approval of issue of Director Performance Rights – Mr Matthew Freedman (or his nominee/s)	P	16,627,353	15,145,399 91.09%	1,471,954 8.85%	0	10,000 0.06%	16,740,579 91.53%	1,548,559 8.47%	0	Passed
6d Approval of issue of Director Performance Rights – Mr Leo Horn (or his nominee/s)	P	16,627,353	15,174,757 91.26%	1,442,596 8.68%	0	10,000 0.06%	15,347,687 90.99%	1,519,201 9.01%	0	Passed
7 Approval of issue of Incentive Options	P	14,513,603	13,851,649 95.44%	651,954 4.49%	0	10,000 0.07%	15,474,579 95.50%	728,559 4.50%	0	Passed

