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ASX: CMO

19 November 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the Company.

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Cosmo Metals Limited

Annual General Meeting

Tuesday, 19 November 2024



Automic

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	65,930,520	64,488,020 97.81%	392,500 0.60%	125,000	1,050,000 1.59%	65,538,020 99.40%	392,500 0.60%	125,000	-
2 Re-election of Director – Mr Peter Bird	P	66,055,520	63,663,020 96.38%	1,342,500 2.03%	0	1,050,000 1.59%	64,829,687 97.97%	1,342,500 2.03%	0	Carried
3 Election of Director – Mr Ranko Matic	P	66,055,520	64,613,020 97.82%	392,500 0.59%	0	1,050,000 1.59%	65,779,687 99.41%	392,500 0.59%	0	Carried
4 Election of Director – Mr Ian Prentice	P	66,055,520	64,613,020 97.82%	392,500 0.59%	0	1,050,000 1.59%	65,779,687 99.41%	392,500 0.59%	0	Carried
5 Ratification of prior issue of Wilson Consideration Shares to acquire tenements under Listing Rule 7.1	P	66,055,520	64,943,020 98.32%	62,500 0.09%	0	1,050,000 1.59%	66,109,687 99.91%	62,500 0.09%	0	Carried
6 Ratification of prior issue of Service Provider Shares to Challenge Drilling under Listing Rule 7.1	P	66,055,520	64,943,020 98.32%	62,500 0.09%	0	1,050,000 1.59%	66,109,687 99.91%	62,500 0.09%	0	Carried
7 Ratification of prior issue of Yandal Consideration Shares to acquire tenements under Listing Rule 7.1	P	66,055,520	64,943,020 98.32%	62,500 0.09%	0	1,050,000 1.59%	66,109,687 99.91%	62,500 0.09%	0	Carried
8 Re-approval of the Employee Incentive Plan	P	65,930,520	63,042,136 95.62%	1,838,384 2.79%	0	1,050,000 1.59%	64,092,136 97.21%	1,838,384 2.79%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of 10% Placement Capacity	P	66,055,520	64,886,566 98.23%	1,118,954 1.69%	0	50,000 0.08%	65,053,233 98.31%	1,118,954 1.69%	0	Carried
10 Renewal of Proportional Takeover Provisions	P	66,055,520	65,556,566 99.24%	448,954 0.68%	0	50,000 0.08%	65,723,233 99.32%	448,954 0.68%	0	Carried

