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**ASX:** CMO

28 March 2024

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

#### **RESULTS OF GENERAL MEETING**

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

Yours faithfully,

**Melanie Ross**  
*Company Secretary*

## Results of meeting

Name of entity

Cosmo Metals Limited

ABN/ACN/ARSN/ARBN

653 132 828

Date of meeting

28-Mar-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of prior issue of First Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	28,888,243	100.0%	12,500	0.0%	0	28,851,234	12,500	0	37,009
2	Ratification of prior issue of First Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	28,888,243	100.0%	12,500	0.0%	0	28,851,234	12,500	0	37,009
3	Approval for issue of attaching First Placement Options to First Placement Participants	Passed	Poll	N/A	28,888,243	100.0%	12,500	0.0%	0	28,851,234	12,500	0	37,009
4	Approval for issue of First Lead Manager Options	Passed	Poll	N/A	29,588,243	100.0%	12,500	0.0%	0	29,551,234	12,500	0	37,009
5	Approval for issue of Shares to acquire La Zarza Minerals Pty Ltd	Passed	Poll	N/A	29,588,243	100.0%	12,500	0.0%	0	29,551,234	12,500	0	37,009
6	Ratification of prior issue of Second Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	29,509,910	100.0%	12,500	0.0%	0	29,472,901	12,500	0	37,009
7	Approval for issue of attaching Second Placement Options to Second Placement Participants	Passed	Poll	N/A	29,509,910	100.0%	12,500	0.0%	0	29,472,901	12,500	0	37,009
8	Approval for issue of Second Lead Manager Options	Passed	Poll	N/A	29,588,243	100.0%	12,500	0.0%	0	29,551,234	12,500	0	37,009
9	Approval for issue of Sub-underwriter Options	Passed	Poll	N/A	29,588,243	100.0%	12,500	0.0%	0	29,551,234	12,500	0	37,009