



17 NOVEMBER 2022  
ASX RELEASE

## WITHDRAWAL OF AGM RESOLUTION

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Cosmo Metals Limited (**ASX: CMO**) ("**Cosmo**" or "**the Company**"), advises that it has withdrawn Resolution 5 within the Company's AGM Notice of Meeting dated 19 October 2022. Resolution 5 was seeking approval from shareholders to increase maximum securities issued under the Equity Incentive Plan (EIP).

Noting the strong support received from proxy voting for the resolution, the decision was made to withdraw Resolution 5 to allow the Company to consider a more appropriate limit on the number of equity securities that may be issued under the EIP.

The Company's Annual General Meeting is scheduled for Friday 18 November 2022 at 10.00am WST.

This announcement is authorised for release to the ASX by the Board of Cosmo Metals Ltd.

**For further information please contact:**

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**Shares on Issue:** 50.5M  
**Market Cap:** \$7.83M (at \$0.155)  
**Cash:** \$2.2M (at 30 September 2022)