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**ASX:** CMO

28 March 2025

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-25

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	Approval for issue of Consideration Shares	Passed	Poll	N/A	72,421,189	100.0%	-	0.0%	-	72,371,189	-	-	50,000
2	Approval for issue of Tranche 1 - Performance Shares	Passed	Poll	N/A	71,945,305	99.3%	475,884	0.7%	-	71,895,305	475,884	-	50,000
3	Approval for issue of Tranche 2 - Performance Shares	Passed	Poll	N/A	71,445,305	98.7%	975,884	1.3%	-	71,395,305	975,884	-	50,000
4	Approval for issue of Facilitation Fee Shares	Passed	Poll	N/A	71,501,759	98.7%	919,430	1.3%	-	71,451,759	919,430	-	50,000
5	Approval for issue of CN Lead Manager Options	Passed	Poll	N/A	69,001,759	98.7%	919,430	1.3%	-	68,951,759	919,430	-	50,000
6	Approval for issue of Lead Manager Options	Passed	Poll	N/A	69,001,759	98.7%	919,430	1.3%	-	68,951,759	919,430	-	50,000
7	Approval for issue of Sub-underwriter Options	Passed	Poll	N/A	40,248,070	97.8%	919,430	2.2%	-	40,198,070	919,430	-	50,000
8	Appointment of Auditor	Passed	Poll	N/A	72,421,189	100.0%	-	0.0%	-	72,371,189	-	-	50,000
9	Approval for grant of Performance Rights to Managing Director - Ian Prentice	Passed	Poll	N/A	71,442,759	98.6%	978,430	1.4%	-	71,392,759	978,430	-	50,000