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**ASX:** CMO

13 December 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

13-Dec-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	Number
1	Approval for issue of Convertible Notes	Passed	Poll	N/A	46,485,424	99.1%	419,430	0.9%	2,854	46,435,424	419,430	2,854	50,000
2	Approval for issue of Lead Manager Options	Passed	Poll	N/A	39,069,743	98.9%	439,430	1.1%	24,469,026	39,019,743	439,430	24,469,026	50,000