

Results of General Meeting

Cosmos Exploration Limited (ASX: C1X) ("Cosmos" or "the Company") wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

This announcement has been authorised by the Board of Cosmos Exploration Limited.

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Disclosure of Proxy Votes

Cosmos Exploration Limited

General Meeting

Wednesday, 08 February 2023



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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)		
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
1 Approval to issue Consideration Shares to the Sellers	P	11,978,364	11,841,636 98.86%	41,728 0.35%	10,000	95,000 0.79%	11,964,386 99.65%	41,728 0.35%	10,000
2 Approval to issue Consideration Performance Rights to the Sellers	P	11,988,364	11,841,636 98.78%	61,728 0.51%	0	85,000 0.71%	11,954,386 99.49%	61,728 0.51%	0
3 Approval of issue of Tranche 1 Placement Shares	P	10,641,607	10,514,879 98.81%	31,728 0.30%	0	95,000 0.89%	10,637,629 99.70%	31,728 0.30%	0
4 Approval of issue of Tranche 2 Placement Shares to the Lead Manager	P	11,878,364	11,721,636 98.68%	71,728 0.60%	0	85,000 0.72%	11,834,386 99.40%	71,728 0.60%	0

