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ASX: CMO

18 November 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual 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

18-Nov-22

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	Adoption of Remuneration Report	Passed	Poll	N/A	35,033,915	99.8%	60,000	0.2%	10,000	34,713,915	60,000	10,000	45,000
2	Election of Director – Mr Peter Bird	Passed	Poll	N/A	27,216,367	99.7%	95,000	0.3%	8,217,548	26,796,367	95,000	8,217,548	45,000
3	Appointment of Auditor	Passed	Poll	N/A	35,483,915	100.0%	10,000	0.0%	35,000	35,063,915	10,000	35,000	45,000
4	Ratification of Prior Issue of Employee Options	Passed	Poll	N/A	35,423,915	99.8%	80,000	0.2%	25,000	35,003,915	80,000	25,000	45,000
6	Amendment of Company Constitution	Passed	Poll	N/A	35,483,915	100.0%	10,000	0.0%	35,000	35,053,915	10,000	35,000	55,000
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	35,483,915	99.9%	20,000	0.1%	25,000	35,053,915	20,000	25,000	55,000

Resolution proposed but not put to the meeting

Resolution		Reason for not putting the resolution to the meeting
No.	Short description	
5	Approval to Increase Maximum Securities Issued Under the Equity Incentive Plan	To allow the Company to consider a more appropriate limit on the number of equity securities that may be issued under the Equity Incentive Plan.