

## 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.

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

**For further information please contact:**

**Jeremy Robinson**  
**Executive Chair**  
**Cosmos Exploration Limited**  
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### **About Cosmos Exploration**

**Cosmos Exploration Limited (ASX: C1X)** is an ASX-listed critical and precious metals explorer with a diversified portfolio of exploration assets in Australia and Canada. The Company’s strategy is focused on disciplined portfolio management and the evaluation of exploration opportunities that align with its technical capabilities and long-term objectives.

11 May 2026 11:00 AM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1(a)	Ratification of issue of or agreement to issue 13,000,000 Placement Shares under Listing Rule 7.1	P	Ordinary	36,394,573 100.00%	0 0.00%	0 0.00%	0	36,521,573 100.00%	0 0.00%	0	Carried
1(b)	Ratification of issue of or agreement to issue 9,000,000 Placement Shares under Listing Rule 7.1A	P	Ordinary	36,394,573 100.00%	0 0.00%	0 0.00%	0	36,521,573 100.00%	0 0.00%	0	Carried
2	Approval of issue of Placement Options	P	Ordinary	36,394,573 100.00%	0 0.00%	0 0.00%	0	36,521,573 100.00%	0 0.00%	0	Carried
3(a)	Approval to issue up to 500,000 Director Placement Shares and 250,000 Director Placement Options to Mr James Bahen	P	Ordinary	43,188,517 99.63%	10,000 0.02%	150,000 0.35%	1,176,470	43,485,517 99.98%	10,000 0.02%	1,176,470	Carried
3(b)	Approval to issue up to 2,500,000 Director Placement Shares and 1,250,000 Director Placement Options to Mr Jeremy Robinson	P	Ordinary	36,808,476 99.57%	10,000 0.03%	150,000 0.41%	0	37,085,476 99.97%	10,000 0.03%	0	Carried
4	Approval to issue Lead Manager Options	P	Ordinary	39,714,703 98.86%	307,620 0.77%	150,000 0.37%	1,237,844	39,991,703 99.24%	307,620 0.76%	1,237,844	Carried
5	Approval to issue Consideration Shares	P	Ordinary	46,499,047 99.65%	11,120 0.02%	150,000 0.32%	0	46,776,047 99.98%	11,120 0.02%	0	Carried
6	Election of Director – James Durrant	P	Ordinary	46,510,167 99.68%	0 0.00%	150,000 0.32%	0	46,787,167 100.00%	0 0.00%	0	Carried
7	Election of Director – Todd Romaine	P	Ordinary	46,510,167 99.68%	0 0.00%	150,000 0.32%	0	46,787,167 100.00%	0 0.00%	0	Carried
8(a)	Approval to issue up to 6,000,000 Incentive Performance Rights to Mr James Durrant (Subject to Resolution 5 and Resolution 6 being passed)	P	Ordinary	46,489,047 99.63%	21,120 0.05%	150,000 0.32%	0	46,766,047 99.95%	21,120 0.05%	0	Carried
8(b)	Approval to issue up to 6,000,000 Incentive Performance Rights to Mr Todd Romaine (Subject to Resolution 5 and Resolution 7 being passed)	P	Ordinary	46,489,047 99.63%	21,120 0.05%	150,000 0.32%	0	46,766,047 99.95%	21,120 0.05%	0	Carried
8(c)	Approval to issue up to 3,000,000 Incentive Performance Rights to Mr Jeremy Robinson	P	Ordinary	36,759,856 99.44%	58,620 0.16%	150,000 0.41%	0	37,036,856 99.84%	58,620 0.16%	0	Carried
8(d)	Approval to issue up to 1,000,000 Incentive Performance Rights to Mr Leo Horn	P	Ordinary	45,039,047 99.62%	21,120 0.05%	150,000 0.33%	0	45,316,047 99.95%	21,120 0.05%	0	Carried
9(a)	Approval to issue up to 3,000,000 Incentive Options to Mr James Durrant (Subject to Resolution 5 and Resolution 6 being passed)	P	Ordinary	46,489,047 99.63%	21,120 0.05%	150,000 0.32%	0	46,766,047 99.95%	21,120 0.05%	0	Carried
9(b)	Approval to issue up to 3,000,000 Incentive Options to Mr Todd Romaine (Subject to Resolution 5 and Resolution 7 being passed)	P	Ordinary	46,239,047 99.63%	21,120 0.05%	150,000 0.32%	250,000	46,516,047 99.95%	21,120 0.05%	250,000	Carried
9(c)	Approval to issue up to 1,500,000 Incentive Options to Mr Jeremy Robinson	P	Ordinary	35,443,425 95.87%	1,375,051 3.72%	150,000 0.41%	0	35,720,425 96.29%	1,375,051 3.71%	0	Carried
9(d)	Approval to issue up to 500,000 Incentive Options to Mr Leo Horn	P	Ordinary	43,435,116 96.61%	1,375,051 3.06%	150,000 0.33%	250,000	43,712,116 96.95%	1,375,051 3.05%	250,000	Carried

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.