

2026 AGM date and director nominations

Brisbane, 21 September 2026 – COSOL Limited (COSOL, ASX: COS) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 annual general meeting (**AGM**) is scheduled to be held on Thursday, 12 November 2026.

The AGM will be held in Brisbane, and further details about the AGM will be provided in the notice of AGM to be released to the ASX and provided to shareholders in October.

In accordance with Article 6.2(f) of COSOL's Constitution, the closing date for the receipt of nominations from any person wishing to be considered for election as a director at the AGM is 24 September 2026. Any nominations must be made in accordance with COSOL's Constitution and received by COSOL at its registered office by no later than 5.00pm AEST on 24 September 2026.

This announcement was authorised for release by Mark Anning, Company Secretary of COSOL Limited.

For more information, please contact:

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About COSOL

COSOL is a global provider of technology-enabled asset management solutions to optimise operational performance in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL provides advice, operational expertise and business optimisation outcomes to help clients achieve economic and sustainable improvements in their business operations and supply chains.

Drawing on our signature solutions and proprietary software, COSOL delivers an Asset Management as a Service capability – a complete outsourced solution for asset management operations that helps optimise asset performance.

Since listing on ASX in 2020, COSOL has delivered profitable growth, strong operating cashflows and successful strategic acquisitions.

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