



Level 2, 41 Ord Street, West Perth,
Western Australia, 6005

Telephone: +61 (8) 6400 5301
Email: admin@cosmometals.com.au
ASX: CMO

14 October 2026

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

Cosmo Metals Limited

General Meeting

Wednesday, 14 October 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Tranche 1 Placement Shares	P	251,369,529 98.30%	4,050,000 1.58%	0	300,000 0.12%	251,804,947 98.42%	4,050,000 1.58%	0	Carried
2 Approval for Issue of Tranche 2 Placement Shares	P	251,369,529 98.30%	4,050,000 1.58%	0	300,000 0.12%	251,804,947 98.42%	4,050,000 1.58%	0	Carried
3 Approval for Issue of Placement Options	P	470,273,139 99.02%	4,350,000 0.92%	0	300,000 0.06%	470,708,557 99.08%	4,350,000 0.92%	0	Carried
4 Approval for Issue of Tranche 2 Placement Shares and Placement Options to Managing Director – Ian Prentice	P	462,581,717 99.00%	4,350,000 0.93%	7,691,422	300,000 0.06%	463,017,135 99.07%	4,350,000 0.93%	7,691,422	Carried
5 Approval for Issue of Tranche 2 Placement Shares and Placement Options to Great Boulder Resources Ltd	P	388,090,596 98.82%	4,350,000 1.11%	0	300,000 0.08%	388,526,014 98.89%	4,350,000 1.11%	0	Carried
6 Approval for Issue of Lead Manager Options	P	456,457,988 98.99%	4,350,000 0.94%	0	300,000 0.07%	456,893,406 99.06%	4,350,000 0.94%	0	Carried
7 Ratification of Prior Issue of Shares to Andrew Scott	P	470,273,139 99.02%	4,350,000 0.92%	0	300,000 0.06%	470,708,557 99.08%	4,350,000 0.92%	0	Carried
8 Ratification of Prior Issue of Shares to Gyro Drilling	P	470,273,139 99.02%	4,350,000 0.92%	0	300,000 0.06%	470,708,557 99.08%	4,350,000 0.92%	0	Carried
9 Ratification of Prior Issue of Shares to Terra Drilling	P	470,273,139 99.02%	4,350,000 0.92%	0	300,000 0.06%	470,708,557 99.08%	4,350,000 0.92%	0	Carried

