2026 Annual General Meeting Results

Brisbane, 12 November 2026 – COSOL Limited (COSOL, ASX: COS) advises that the results of COSOL's 2026 annual general meeting (**AGM**) held today in Brisbane are detailed in the attached document.

All resolutions put to the AGM were decided by way of a poll.

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 Asset Management technology-enabled solution provider that optimise operations in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL continuously invests in its ecosystem of software and services to help large-scale asset owners get more from their networks and to capture quantifiable business improvements measured in sustainability, efficiencies and profitability. Our mission is to help our customers achieve zero waste in their operations and supply chains using COSOL's creative leadership and passion for asset management innovation.

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

https://cosol.global/

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

COSOL LIMITED

ANNUAL GENERAL MEETING
Thursday, 12 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	Y	22,872,415 39.33%	35,258,004 60.63%	21,000 0.04%	2,072,793	25,596,045 40.94%	36,929,999 59.06%	2,072,793	Not Carried
2	RE-ELECTION OF DIRECTOR STEPHEN JOHNSTON	NA	72,449,887 85.06%	12,705,166 14.92%	21,000 0.02%	3,201,754	104,249,023 87.13%	15,405,296 12.87%	3,201,754	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	50,251,505 58.18%	36,099,719 41.80%	21,000 0.02%	2,005,583	81,980,641 67.84%	38,869,849 32.16%	2,005,583	Not Carried
4	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	42,844,981 74.88%	7,445,480 13.01%	6,930,208 12.11%	3,003,543	54,079,814 87.80%	7,515,480 12.20%	3,003,543	Carried
5	NON-EXECUTIVE DIRECTORS REMUNERATION	NA	20,972,950 36.71%	36,137,719 63.25%	21,000 0.04%	3,092,543	26,196,496 39.27%	40,509,844 60.73%	3,092,543	Not Carried
6	REMOVAL OF AUDITOR	NA	72,115,646 83.52%	7,294,658 8.45%	6,930,208 8.03%	2,037,295	113,454,120 93.96%	7,294,658 6.04%	2,107,295	Carried
7	APPOINTMENT OF AUDITOR	NA	79,277,447 91.81%	143,647 0.17%	6,930,208 8.03%	2,026,505	120,685,921 99.88%	143,647 0.12%	2,026,505	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item