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

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

24 November 2026

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

Cosmo Metals Limited

Annual General Meeting

Tuesday, 24 November 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	465,799,738 99.06%	4,328,000 0.92%	136,198	100,000 0.02%	475,075,643 99.10%	4,328,000 0.90%	136,198	-
2 Re-election of Director – Mr Peter Bird	P	481,810,216 99.10%	4,288,000 0.88%	0	100,000 0.02%	491,595,465 99.14%	4,288,000 0.86%	0	Carried
3 Approval of 10% Placement Capacity	P	481,720,216 99.08%	4,378,000 0.90%	0	100,000 0.02%	491,505,465 99.12%	4,378,000 0.88%	0	Carried
4 Re-approval of the Employee Incentive Plan	P	465,466,506 98.96%	4,797,430 1.02%	0	100,000 0.02%	474,742,411 99.00%	4,797,430 1.00%	0	Carried