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ASX: CMO

31 March 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

Disclosure of Proxy Votes

Cosmo Metals Limited

General Meeting

Tuesday, 31 March 2026



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval for issue of Lead Manager Options	P	299,037,983	294,717,983 98.56%	4,300,000 1.44%	38,461	20,000 0.01%	297,126,677 98.57%	4,300,000 1.43%	38,461	Carried
2 Approval for issue of Sub-underwriter Options	P	144,416,302	140,096,302 97.01%	4,300,000 2.98%	38,461	20,000 0.01%	142,504,996 97.07%	4,300,000 2.93%	38,461	Carried

