

Results of Annual General Meeting

Cosmos Exploration (ASX: C1X) ("Cosmos" or "the Company") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Cosmos Exploration Limited.

For further information please contact:

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Disclosure of Proxy Votes

Cosmos Exploration Limited

Annual General Meeting

Wednesday, 06 November 2024



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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 Remuneration Report	P	20,088,070	20,062,204 99.87%	22,500 0.11%	10,000	3,366 0.02%	20,253,070 99.89%	22,500 0.11%	10,000	-
2 Re-election of Director – James Bahen	P	22,683,250	22,657,384 99.89%	12,500 0.06%	0	13,366 0.06%	22,858,250 99.95%	12,500 0.05%	0	Passed
3 Approval of 10% Placement Facility	P	22,683,250	22,657,384 99.89%	12,500 0.06%	0	13,366 0.06%	22,858,250 99.95%	12,500 0.05%	0	Passed
4 Appointment of Auditor	P	22,683,250	22,679,884 99.99%	0 0.00%	0	3,366 0.01%	22,870,750 100.00%	0 0.00%	0	Passed

