

2024 annual general meeting results

Brisbane, 14 November 2024 – COSOL Limited (COSOL, ASX: COS) advises that the results of COSOL’s 2024 annual general meeting (**AGM**) held today in Brisbane are detailed in the attached document.

Resolution 3 regarding the re-election of Mr Grant Pestell as a Directors was not put to the AGM because Mr Pestell advised that he would not be standing for re-election.

All resolutions put to the AGM were decided by way of a poll and were passed by the required majority.

This announcement was authorised for release by Ben Secrett, 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 optimises 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 customer 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/>

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	80,964,104 87.92%	4,975,531 5.40%	6,144,526 6.67%	350,998	87,173,630 94.60%	4,975,531 5.40%	350,998	Carried
2	RE-ELECTION OF DIRECTOR GERALD STRAUTINS	NA	142,302,026 92.88%	4,770,674 3.11%	6,144,526 4.01%	325,498	148,511,552 96.89%	4,770,674 3.11%	325,498	Carried
3	RE-ELECTION OF DIRECTOR GRANT PESTELL	NA					Not put to meeting	Not put to Meeting	Not put to Meeting	
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	126,161,098 82.35%	20,893,283 13.64%	6,144,526 4.01%	343,817	132,370,624 86.37%	20,893,283 13.63%	343,817	Carried
5	RATIFICATION OF PRIOR ISSUE OF CORE ASSET SHARES	NA	139,544,863 92.62%	4,970,674 3.30%	6,144,526 4.08%	343,817	145,754,389 96.70%	4,970,674 3.30%	343,817	Carried
6	FINANCIAL ASSISTANCE BY CORE ASSET CO PTY LTD, A S	NA	142,080,850 92.74%	4,973,531 3.25%	6,144,526 4.01%	343,817	148,290,376 96.75%	4,973,531 3.25%	343,817	Carried
7	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	142,078,707 92.74%	4,975,674 3.25%	6,144,526 4.01%	343,817	148,288,233 96.75%	4,975,674 3.25%	343,817	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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
3	RE-ELECTION OF DIRECTOR GRANT PESTELL	Resolution withdrawn