



Level 1, 51 Colin Street, West Perth,  
Western Australia, 6005

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

22 September 2025

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*

For personal use only

# Disclosure of Proxy Votes

Cosmo Metals Limited  
General Meeting  
Monday, 22 September 2025



**AUTOMIC**  
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](mailto: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				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 Ratification of Prior Issue of Media Consultant Shares	P	163,099,966	160,898,348 98.65%	2,101,618 1.29%	0	100,000 0.06%	160,998,348 98.71%	2,101,618 1.29%	0	Carried
2a Ratification of Prior Issue of Global Ore Consultant Securities - 3,333,334 Global Ore Consultant Shares	P	163,099,966	160,460,536 98.38%	2,539,430 1.56%	0	100,000 0.06%	160,560,536 98.44%	2,539,430 1.56%	0	Carried
2b Ratification of Prior Issue of Global Ore Consultant Securities - 833,334 Global Ore Consultant Options	P	163,099,966	160,460,536 98.38%	2,539,430 1.56%	0	100,000 0.06%	160,560,536 98.44%	2,539,430 1.56%	0	Carried
3 Ratification of Prior Issue of Tranche 1 Placement Shares (LR 7.1)	P	76,341,297	73,821,867 96.70%	2,419,430 3.17%	0	100,000 0.13%	73,921,867 96.83%	2,419,430 3.17%	0	Carried
4 Ratification of Prior Issue of Tranche 1 Placement Shares (LR 7.1A)	P	76,341,297	73,821,867 96.70%	2,419,430 3.17%	0	100,000 0.13%	73,921,867 96.83%	2,419,430 3.17%	0	Carried
5 Approval for Issue of Tranche 2 Placement Shares	P	75,341,297	72,720,249 96.52%	2,521,048 3.35%	1,000,000	100,000 0.13%	72,820,249 96.65%	2,521,048 3.35%	1,000,000	Carried
6 Approval for Issue of Tranche 2 Placement Shares to Managing Director – Ian Prentice	P	161,102,156	158,361,108 98.30%	2,641,048 1.64%	1,997,810	100,000 0.06%	158,461,108 98.36%	2,641,048 1.64%	1,997,810	Carried
7 Approval for Issue of Tranche 2 Placement Shares to Great Boulder Resources Ltd	P	117,099,964	114,358,916 97.66%	2,641,048 2.26%	1,000,000	100,000 0.09%	114,458,916 97.74%	2,641,048 2.26%	1,000,000	Carried



			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
8 Approval for Issue of Lead Manager Options	P	80,225,759	77,586,329 96.71%	2,539,430 3.17%	82,874,207	100,000 0.12%	77,686,329 96.83%	2,539,430 3.17%	82,874,207	Carried

