

## 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:

Jeremy Robinson  
Executive Chairman  
Cosmos Exploration Limited  
[jeremy@cosmosx.com.au](mailto:jeremy@cosmosx.com.au)



Comos Exploration Limited  
Annual General Meeting November 2025

6 November 2025 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Remuneration Report	Poll	Ordinary		35,676,985 99.95%	0 0.00%	8,925 0.03%	10,000 0.03%	37,412,515 100.00%	0 0.00%	10,000	Passed
2 Re-election of Director – Jeremy Robinson	Poll	Ordinary		39,262,165 99.95%	0 0.00%	18,925 0.05%	0 0.00%	41,007,695 100.00%	0 0.00%	0	Passed
3 Approval of 10% Placement Facility (Special Resolution)	Poll	Special		39,262,165 99.95%	0 0.00%	18,925 0.05%	0 0.00%	42,232,695 100.00%	0 0.00%	0	Passed
4 Renewed approval of Employee Securities Incentive Plan	Poll	Ordinary		39,237,165 99.89%	25,000 0.06%	18,925 0.05%	0 0.00%	42,207,695 99.94%	25,000 0.06%	0	Passed
5 Approval of potential termination benefits under the Plan	Poll	Ordinary		39,237,165 99.89%	25,000 0.06%	18,925 0.05%	0 0.00%	42,157,695 99.94%	25,000 0.06%	50,000	Passed
6 Re-insertion of Proportional Takeover Bid Approval Provisions	Poll	Special		39,262,165 99.95%	0 0.00%	18,925 0.05%	0 0.00%	42,232,695 100.00%	0 0.00%	0	Passed
7 Approval to issue Consideration Shares	Poll	Ordinary		39,237,165 99.89%	25,000 0.06%	18,925 0.05%	0 0.00%	42,207,695 99.94%	25,000 0.06%	0	Passed

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.