

Results of 2022 Annual General Meeting

Brisbane, 17 November 2022 – COSOL Limited (COSOL, ASX: COS) (“COSOL”) is pleased to announce that all resolutions considered at today’s General Meeting of Shareholders were passed. All resolutions were voted on by way of a poll.

For more information, please contact:

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This announcement was authorised for release by the Board of COSOL Limited

About COSOL

COSOL is a global asset management platform 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 customers 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.

ANNUAL GENERAL MEETING
Thursday, 17 November, 2022

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	28,761,565 93.79%	2,000 0.01%	1,902,992 6.21%	25,500	31,307,557 99.99%	2,000 0.01%	25,500	Carried
2	RE-ELECTION OF DIRECTOR - GEOFFREY LEWIS	NA	88,789,065 97.90%	16,200 0.02%	1,886,792 2.08%	0	91,318,857 99.98%	16,200 0.02%	0	Carried
3	ASX LISTING RULE 7.1A (ADDITIONAL 10% CAPACITY) APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	76,120,370 83.93%	12,205,828 13.46%	2,363,859 2.61%	2,000	79,127,229 86.64%	12,205,828 13.36%	2,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF CLARITA COMPLETION SHARES	NA	78,653,783 92.40%	4,567,496 5.37%	1,902,992 2.24%	2,000	81,199,775 94.67%	4,567,496 5.33%	2,000	Carried
5	RATIFICATION OF PRIOR ISSUE OF WMS COMPLETION SHARES	NA	83,367,502 93.88%	4,567,496 5.14%	868,267 0.98%	2,000	84,878,769 94.89%	4,567,496 5.11%	2,000	Carried
6	FINANCIAL ASSISTANCE BY SUBSIDIARIES OF THE COMPANY	NA	87,934,998 96.96%	16,200 0.02%	2,738,859 3.02%	2,000	91,316,857 99.98%	16,200 0.02%	2,000	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