

Results of Annual General Meeting

COSOL Limited (COSOL, ASX: COS) 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.

The detailed results of voting on each resolution are attached.

ABOUT COSOL

COSOL Limited (COSOL), through its subsidiaries – COSOL Asia Pacific, COSOL North America and Clarita Solutions, is a global provider of proprietary digital software and solutions to asset intensive industries. We drive quantifiable business improvements through enhanced data management and data analytics.

Our specialists have a valuable combination of industry experience, technology systems expertise and the ability to solve the most complex digital transformation issues efficiently and pragmatically for our Clients.

COSOL provides services and solutions across global leading Enterprise Asset Management platforms including, Hitachi-Ellipse, SAP, IBM Maximo, IFS and Microsoft and has strategic partnerships with industry-recognised major system integrators.

COSOL Limited was listed on the Australian Stock Exchange (ASX) in January 2020 and through its operating entities COSOL Asia Pacific, COSOL North America and Clarita Solutions has been an established leader in this sector for over 20 years. Its global headquarters and COSOL Asia Pacific and Clarita Solutions headquarters are in Brisbane, Australia and COSOL North America is based in Denver, USA.

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

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COSOL LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Friday, 4 February, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	FINANCIAL ASSISTANCE BY SUBSIDIARIES OF THE COMPANY	NA	37,565,296 94.85%	0 0.00%	2,038,053 5.15%	1,500	66,353,349 100.00%	0 0.00%	1,500	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