

Results of Annual General Meeting

Brisbane, 16 November 2023 – COSOL Limited (COSOL, ASX: COS) (“COSOL”) is pleased to announce that all resolutions considered at today’s Annual 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.

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

For more information, please contact:

Mr Ben Buckley
E ir@cosol.global

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.

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	41,149,358 95.18%	195,750 0.45%	1,886,793 4.36%	26,819	44,436,073 99.56%	195,750 0.44%	26,819	Carried
2	RE-ELECTION OF DIRECTOR STEPHEN JOHNSTON	NA	68,229,959 95.06%	1,653,823 2.30%	1,891,543 2.64%	40,319	104,125,065 98.44%	1,653,823 1.56%	40,319	Carried
3	ASX LISTING RULE 7.1A (ADDITIONAL 10% CAPACITY) APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	55,742,994 77.62%	14,177,788 19.74%	1,891,543 2.63%	3,319	91,638,100 86.60%	14,177,788 13.40%	3,319	Carried
4	RATIFICATION OF PRIOR ISSUE OF ASSETON AND ONPLAN COMPLETION SHARES	NA	62,902,073 92.52%	3,192,992 4.70%	1,891,543 2.78%	3,829,036	98,797,179 96.87%	3,192,992 3.13%	3,829,036	Carried
5	APPROVAL TO ISSUE OPTIONS TO BUCKLEY ADVISORY GROUP PTY LTD AS NOMINEE OF MR BENJAMIN BUCKLEY, MANAGING DIRECTOR	NA	68,526,749 96.32%	197,879 0.28%	2,417,687 3.40%	20,000	104,947,999 99.81%	197,879 0.19%	20,000	Carried
6	FINANCIAL ASSISTANCE BY ASSETON GROUP PTY LTD, A SUBSIDIARY OF THE COMPANY	NA	69,204,078 96.37%	190,560 0.27%	2,417,687 3.37%	3,319	105,625,328 99.82%	190,560 0.18%	3,319	Carried
7	FINANCIAL ASSISTANCE BY ONPLAN TECHNOLOGIES PTY LTD, A SUBSIDIARY OF THE COMPANY	NA	69,204,078 96.42%	151,560 0.21%	2,417,687 3.37%	42,319	105,625,328 99.86%	151,560 0.14%	42,319	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