

AGM date and director nominations

Brisbane, 19 September 2024 – COSOL Limited (COSOL, ASX: COS) advises, in accordance with ASX Listing Rule 3.13.1, that it will hold its 2024 annual general meeting (**AGM**) on Thursday, 14 November 2024. The AGM will be held in Brisbane, and further details about the AGM will be provided in the notice of AGM to be released to the ASX and provided to shareholders in mid-October.

In accordance with Article 6.2(f) of COSOL's Constitution, the closing date for the receipt of a nominations from any person wishing to be considered for election as a director at the AGM is 26 September 2024. Any nominations must be made in accordance with COSOL's Constitution and received by COSOL at its registered office by no later than 5.00pm AEST on Thursday, 26 September 2024.

This announcement was authorised for release by Ben Secrett, Company Secretary of COSOL Limited.

For more information, please contact:

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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.

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