

## 2024 annual general meeting results

**Brisbane, 14 November 2024 – COSOL Limited (COSOL, ASX: COS)** advises that the results of COSOL's 2024 annual general meeting (AGM) held today in Brisbane are detailed in the attached document.

Resolution 3 regarding the re-election of Mr Grant Pestell as a Directors was not put to the AGM because Mr Pestell advised that he would not be standing for re-election.

All resolutions put to the AGM were decided by way of a poll and were passed by the required majority.

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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.

<https://cosol.global/>

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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             | 80,964,104<br>87.92%            | 4,975,531<br>5.40%   | 6,144,526<br>6.67%         | 350,998 | 87,173,630<br>94.60%                            | 4,975,531<br>5.40%   | 350,998            | Carried |
| 2                                  | RE-ELECTION OF DIRECTOR GERALD STRAUTINS           | NA            | 142,302,026<br>92.88%           | 4,770,674<br>3.11%   | 6,144,526<br>4.01%         | 325,498 | 148,511,552<br>96.89%                           | 4,770,674<br>3.11%   | 325,498            | Carried |
| 3                                  | RE-ELECTION OF DIRECTOR GRANT PESTELL              | NA            |                                 |                      |                            |         | Not put to meeting                              | Not put to Meeting   | Not put to Meeting |         |
| 4                                  | APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY      | NA            | 126,161,098<br>82.35%           | 20,893,283<br>13.64% | 6,144,526<br>4.01%         | 343,817 | 132,370,624<br>86.37%                           | 20,893,283<br>13.63% | 343,817            | Carried |
| 5                                  | RATIFICATION OF PRIOR ISSUE OF CORE ASSET SHARES   | NA            | 139,544,863<br>92.62%           | 4,970,674<br>3.30%   | 6,144,526<br>4.08%         | 343,817 | 145,754,389<br>96.70%                           | 4,970,674<br>3.30%   | 343,817            | Carried |
| 6                                  | FINANCIAL ASSISTANCE BY CORE ASSET CO PTY LTD, A S | NA            | 142,080,850<br>92.74%           | 4,973,531<br>3.25%   | 6,144,526<br>4.01%         | 343,817 | 148,290,376<br>96.75%                           | 4,973,531<br>3.25%   | 343,817            | Carried |
| 7                                  | APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS       | NA            | 142,078,707<br>92.74%           | 4,975,674<br>3.25%   | 6,144,526<br>4.01%         | 343,817 | 148,288,233<br>96.75%                           | 4,975,674<br>3.25%   | 343,817            | 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

| Resolution proposed but not put to the meeting |                                       |  |
|--|---------------------------------------|--|
| No.  | Short Description                     | Reason(s) for not putting to the meeting |
| 3  | RE-ELECTION OF DIRECTOR GRANT PESTELL | Resolution withdrawn                     |