ASX RELEASE | 3 November 2022 **| ASX:C1X**

Results of Annual General Meeting

Cosmos Exploration (ASX: C1X) ("Cosmos" or "the Company") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Cosmos Exploration Limited.

For further information please contact:

Jeremy Robinson
Executive Chairman
Cosmos Exploration Limited
jeremy@cosmosx.com.au

Media Inquiries:
Nicholas Read – Read Corporate
M: 0419 929 046
nicholas@readcorporate.com.au

About Cosmos Exploration

Cosmos Exploration (ASX: C1X) is an ASX listed and Australian focussed Nickel-Copper-PGE and Gold-Copper explorer focussed on making world class discoveries at both its highly prospective Byro East Nickel-Copper-PGE Project located in Western Australia and Orange East Gold Project located in New South Wales.

Byro East (100% Cosmos) was identified by RareX prior to the Julimar Discovery and has potential for mafic-ultramafic intrusion related nickel-copper and PGE mineralisation.

Orange East (75% Cosmos) is an advanced exploration project located on the boundary between the Molong Arc and Hill End Trough within the Lachlan Fold Belt, a major mineral province, within a similar geological setting and along strike from the multi-million-ounce McPhillamys Gold Mine.

Disclosure of Proxy Votes

Cosmos Exploration Limited

Annual General Meeting

Thursday, 03 November 2022

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	3,867,015	3,552,265 91.86%	314,750 8.14%	20,000	0 0.00%	3,605,376 91.97%	314,750 8.03%	20,000
2 Election of Director – Mr Matthew Freedman	P	13,927,015	13,879,515 99.66%	37,500 0.27%	10,000	10,000 0.07%	13,970,376 99.73%	37,500 0.27%	10,000
3 Election of Director – Mr James Bahen	P	13,927,015	13,907,015 99.86%	10,000 0.07%	10,000	10,000 0.07%	13,997,876 99.93%	10,000 0.07%	10,000
4 Election of Director – Mr Jeremy Robinson	P	13,927,015	13,907,015 99.86%	10,000 0.07%	10,000	10,000 0.07%	13,997,876 99.93%	10,000 0.07%	10,000
5 Approval of 10% Placement Facility (LR 7.1A)	P	13,937,015	13,632,265 97.81%	294,750 2.11%	0	10,000 0.07%	13,723,126 97.90%	294,750 2.10%	0
6 Modification of existing Constitution	P	13,927,015	13,897,015 99.78%	20,000 0.14%	10,000	10,000 0.07%	13,987,876 99.86%	20,000 0.14%	10,000
7 Approval of Employee Securities Incentive Plan	P	13,887,015	13,474,765 97.03%	402,250 2.90%	0	10,000 0.07%	13,537,876 97.11%	402,250 2.89%	0

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8 Approval of potential termination benefits under the Plan	P	13,887,015	13,722,015 98.81%	155,000 1.12%	0	10,000 0.07%	13,785,126 98.89%	155,000 1.11%	0
9 Appointment of Auditor	P	13,927,015	13,917,015 99.93%	0 0.00%	10,000	10,000 0.07%	14,007,876 100.00%	0 0.00%	10,000
10 Ratification of agreement to issue Consideration Shares	P	13,937,015	13,659,765 98.01%	267,250 1.92%	0	10,000 0.07%	13,750,626 98.09%	267,250 1.91%	0