ASX RELEASE | 31 July 2024 **| ASX:C1X**

Results of General Meeting

Cosmos Exploration Limited (ASX: C1X) ("Cosmos" or "the Company") wishes to advise the results of the 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.

- ENDS -

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

For further information please contact:

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About Cosmos Exploration

Cosmos Exploration Limited (ASX: C1X) is an ASX listed International critical minerals Company focussed on making world class discoveries across all its properties including the Thelon Basin Uranium properties in Nunavut Province in Canada, the Corvette Far East Lithium Project and the Lasalle Lithium Project in the James Bay region of Quebec, the Byro East REE & Ni-Cu-PGE Project located in Western Australia and Orange the East Gold Project located in New South Wales.

The Company's primary priority is advancing the highly prospective Thelon Basin Uranium properties which include the Fenix Project, the Angilak West Project and the Nut Lake South Project all of which have historic high grade uranium occurrences noted by previous explorers. The Thelon basin is one the world premier addresses to explore for high grade unconformity related uranium deposits with striking similarities to the nearby Athabasca Basin, a major producer of uranium globally. The Thelon basin is home to the world class Kiggavik deposit (133mlbs at 0.69% U3O8).

Disclosure of Proxy Votes

Cosmos Exploration Limited

General Meeting

Wednesday, 31 July 2024

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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)			Results
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**	**OUTCOME**
1a Ratification of issue of Tranche 1 Placement Shares - 7.1	P	12,390,451	12,355,451 99.72%	0 0.00%	25,000	35,000 0.28%	18,232,335 100.00%	0 0.00%	25,000	Passed
1b Ratification of issue of Tranche 1 Placement Shares - 7.1A	P	12,390,451	12,355,451 99.72%	0 0.00%	25,000	35,000 0.28%	18,232,335 100.00%	0 0.00%	25,000	Passed
2 Approval to issue Tranche 2 Placement Shares	P	18,978,685	18,943,685 99.82%	0 0.00%	25,000	35,000 0.18%	20,446,639 100.00%	0 0.00%	25,000	Passed
3a Approval to issue Director Placement Shares - Mr James Bahen (or his nominee/s);	P	18,972,675	18,902,675 99.63%	35,000 0.18%	31,010	35,000 0.18%	20,405,629 99.83%	35,000 0.17%	1,166,190	Passed
3b Approval to issue Director Placement Shares - Churchill SIG Pty Ltd (or his nominee/s);	P	18,972,675	18,902,675 99.63%	35,000 0.18%	31,010	35,000 0.18%	20,405,629 99.83%	35,000 0.17%	31,010	Passed
4 Approval to issue Consideration Shares	P	18,972,675	18,937,675 99.82%	0 0.00%	31,010	35,000 0.18%	24,814,559 100.00%	0 0.00%	31,010	Passed
5 Approval to issue Broker Options	P	18,972,675	18,912,675 99.68%	25,000 0.13%	31,010	35,000 0.18%	24,789,559 99.90%	25,000 0.10%	31,010	Passed
6 Approval to amend terms of Performance Rights	P	17,962,675	17,832,675 99.28%	105,000 0.58%	41,010	25,000 0.14%	17,875,629 99.42%	105,000 0.58%	41,010	Passed