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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Executive Chairman
Cosmos Exploration Limited
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About Cosmos Exploration

Cosmos Exploration Limited (ASX: C1X) Cosmos Exploration Limited (ASX: C1X) is an ASX-listed international critical minerals company committed to supporting the responsible development of Bolivia's high-magnesium lithium brine resources. Through an exclusive option to acquire EAU Lithium Pty Ltd, Cosmos is working alongside Vulcan Energy Resources Limited to evaluate the potential of Adsorption Type Direct Lithium Extraction (A DLE) technology as a sustainable solution for lithium recovery from Bolivia's world-class salars. The Company recognises the strategic importance of lithium to Bolivia's national development goals and is focused on contributing to long-term, high-impact outcomes through partnership, technology, and shared value.

In addition to its activities in Bolivia, Cosmos holds critical minerals exploration projects in Canada and Australia, positioning the Company to support the global transition to clean energy.

Disclosure of Proxy Votes

Cosmos Exploration Limited

General Meeting

Friday, 16 May 2025

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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 Placement Shares - 12,000,000 Placement Shares issued under Listing Rule 7.1	P	24,224,166	24,214,166 99.96%	0 0.00%	0	10,000 0.04%	26,817,120 100.00%	0 0.00%	0	Carried
1b Ratification of issue of Placement Shares - 8,000,000 Placement Shares issued under Listing Rule 7.1A	P	24,224,166	24,214,166 99.96%	0 0.00%	0	10,000 0.04%	26,817,120 100.00%	0 0.00%	0	Carried
2a Approval to issue Director Placement Shares - up to 1,000,000 Director Placement Shares to James Bahen (or his nominee/s)	P	31,891,883	31,856,883 99.89%	25,000 0.08%	2,311,650	10,000 0.03%	34,459,837 99.93%	25,000 0.07%	2,311,650	Carried
2b Approval to issue Director Placement Shares - up to 4,000,000 Director Placement Shares to Jeremy Robinson (or his nominee/s)	P	29,736,842	29,701,842 99.88%	25,000 0.08%	4,466,691	10,000 0.03%	32,304,796 99.92%	25,000 0.08%	4,466,691	Carried
3 Approval to issue Lead Manager Options	P	24,485,299	24,439,179 99.81%	36,120 0.15%	0	10,000 0.04%	27,042,133 99.87%	36,120 0.13%	0	Carried
4 Approval to issue Consideration Shares	P	34,203,533	34,157,413 99.87%	36,120 0.11%	0	10,000 0.03%	36,760,367 99.90%	36,120 0.10%	0	Carried