

2025 annual general meeting results

Brisbane, 30 October 2025 – COSOL Limited (COSOL, ASX: COS) advises that the results of COSOL's 2025 annual general meeting (**AGM**) held today in Brisbane are detailed in the attached document.

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

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 provider of technology-enabled asset management solutions to optimise operational performance in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL provides advice, operational expertise and business optimisation outcomes to help clients achieve economic and sustainable improvements in their business operations and supply chains.

Drawing on our signature solutions and proprietary software, COSOL delivers an Asset Management as a Service capability – a complete outsourced solution for asset management operations that helps optimise asset performance.

Since listing on ASX in 2020, COSOL has delivered profitable growth, strong operating cashflows and successful strategic acquisitions.

<https://cosol.global/>

COSOL LIMITED

ANNUAL GENERAL MEETING
Thursday, 30 October, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	51,330,454 93.60%	2,401,590 4.38%	1,109,804 2.02%	60,500	52,540,651 95.63%	2,401,590 4.37%	60,500	Carried
2	RE-ELECTION OF DIRECTOR GEOFF LEWIS	NA	100,058,521 88.66%	12,720,263 11.27%	79,000 0.07%	51,800	100,237,914 88.74%	12,720,263 11.26%	51,800	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	92,981,831 82.41%	19,763,953 17.52%	79,000 0.07%	84,800	93,161,224 82.50%	19,763,953 17.50%	84,800	Carried
4	APPROVAL OF ISSUE OF SECURITIES TO A RELATED PARTY SCOTT MCGOWAN	NA	52,252,848 95.33%	2,479,700 4.52%	80,300 0.15%	89,500	52,433,541 95.48%	2,479,700 4.52%	89,500	Carried
5	RATIFICATION OF PRIOR ISSUE OF TOUSTONE COMPLETION SHARES	NA	109,328,409 97.77%	2,412,625 2.16%	80,300 0.07%	62,500	109,509,102 97.84%	2,412,625 2.16%	62,500	Carried
6	FINANCIAL ASSISTANCE BY TOUSTONE PTY LTD, A SUBSIDIARY OF THE COMPANY	NA	109,290,927 97.74%	2,446,353 2.19%	84,054 0.08%	1,088,250	109,475,374 97.81%	2,446,353 2.19%	1,088,250	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