

ASX ANNOUNCEMENT

Results of 2021 Annual General Meeting

Brisbane, 18 November 2021 – COSOL Limited (COSOL, ASX: COS) (“COSOL”) is pleased to announce that all resolutions considered at today’s 2021 Annual General Meeting of Shareholders were passed. All resolutions were voted on by way of a poll.

The detailed results of voting on each resolution are attached.

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This announcement was authorised for release by the Board of COSOL Limited.

About COSOL

COSOL Limited is a global provider of proprietary digital solutions to asset intensive industries. We drive quantifiable business improvements through the enhanced use of data and data analytics.

Our specialists have a valuable combination of industry experience and technology systems expertise to solve the most complex issues efficiently and pragmatically for our clients.

COSOL is the largest Hitachi ABB Ellipse enterprise software managed service provider in Asia Pacific and North America and, in addition, maintains relationships and capabilities with industry-recognised solution providers such as SAP, IFS, Microsoft, IBM Maximo and major system integrators such as IBM, Accenture, DXC, Deloitte and EY.

COSOL Limited was listed on the Australian Stock Exchange (ASX) in January 2020 and through its operating entities COSOL Asia Pacific and COSOL North America it has been an established leader in this sector for over 20 years. Its Global headquarters and COSOL Asia Pacific are located in Brisbane, Australia and COSOL North America is based in Denver, USA.

About Clarita

Clarita builds and optimises asset information ecosystems to drive asset performance improvement. We build maturity in systems and processes by enriching asset information with location context, integrating data across systems, and

We believe that continually improving asset performance is the result of an integrated asset information ecosystem. By leveraging the strengths of our team together with an extended network of partners, our approach is to connect businesses with the technical, operational and strategic services they need to realise their asset performance ambitions.

Clarita is Australia based, headquartered in Brisbane and is a Gold Level IBM Business Partner (Maximo®) and Silver members of the Esri Partner Network (GIS) and work closely with vendor partners such as RedEye, DBM Vircon, Interpro Solutions and Projotech.

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	20,713,012 95.75%	6,500 0.03%	913,289 4.22%	0	24,053,628 99.97%	6,500 0.03%	0	Carried
2	RE-ELECTION OF DIRECTOR - GERALD STRAUTINS	NA	80,419,512 98.88%	0 0.00%	913,289 1.12%	0	83,760,128 100.00%	0 0.00%	0	Carried
3	ASX LISTING RULE 7.1A (ADDITIONAL 10% CAPACITY) APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	69,174,944 85.05%	11,244,568 13.83%	913,289 1.12%	0	72,515,560 86.58%	11,244,568 13.42%	0	Carried
4	INCREASE TO AGGREGATE MAXIMUM AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	NA	22,097,393 80.86%	4,317,119 15.80%	913,289 3.34%	5,000	25,438,009 85.49%	4,317,119 14.51%	5,000	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