

RNS Number : 3190C
Kosmos Energy Limited
09 June 2023

Kosmos Energy Ltd. - Result of ASM

Results of Annual Stockholders Meeting

The 2023 Annual Meeting of Stockholders of Kosmos Energy Ltd. (the "Company") was held on June 8, 2023. There were 459,967,597 shares of common stock entitled to vote at the meeting, and a total of 410,000,482 shares of common stock (approximately 89.13%) were represented at the meeting.

The proposals voted upon at the 2023 Annual Meeting of Stockholders and the final results of the vote on each proposal were as follows:

Proposal 1 - To elect two Class I directors to a three-year term to serve until the 2026 annual stockholders meeting.

Each nominee for director was elected by a vote of the stockholders as follows:

Nominee	Votes For	Votes Against	Abstain	Not Voted (Broker Non-Votes)
Andrew G. Inglis	312,409,250	69,531,927	1,124,777	26,934,528
Maria Moræus Hanssen	381,680,851	1,343,356	41,747	26,934,528

Proposal 2 - To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023 and to authorize the Company's Audit Committee of the Board of Directors to determine their remuneration.

The proposal was approved by a vote of the stockholders as follows:

Votes For	Votes Against	Abstain
407,221,199	2,246,036	533,247

Proposal 3 - To provide a non-binding, advisory vote to approve named executive officer compensation.

The compensation of the Company's named executive officers was approved by a nonbinding, advisory vote of the stockholders as follows:

Votes For	Votes Against	Abstain	Not Voted (Broker Non-Votes)
311,399,717	69,531,007	2,135,230	26,934,528

Proposal 4 - To approve an amendment and restatement of the Kosmos Energy Ltd. Long Term Incentive Plan.

The proposal was approved by a vote of the stockholders as follows:

Votes For	Votes Against	Abstain	Not Voted (Broker Non-Votes)
361,639,973	19,322,028	2,103,953	26,934,528

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