

Kosmos Energy Ltd. - Result of ASM

Results of Annual Stockholders Meeting

The 2024 Annual Meeting of Stockholders of Kosmos Energy Ltd. (the "Company") was held on June 6, 2024. There were 471,548,508 shares of common stock entitled to vote at the meeting, and a total of 433,692,941 shares of common stock (approximately 91.97%) were represented at the meeting.

The proposals voted upon at the 2024 Annual Meeting of Stockholders and the final results of the vote on each proposal were as follows:

Proposal 1 - To elect three Class II directors to a three-year term to serve until the 2027 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)
Adebayo O. Ogunlesi		367,320,778		35,243,888		1,745,470		29,382,805
Deanna L. Goodwin		371,407,423		31,147,711		1,755,002		29,382,805
Sir John Grant		316,632,840		85,154,367		2,522,929		29,382,805

Proposal 2 - To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024 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	
422,479,931		8,976,590		2,236,420	

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)
387,756,806		13,394,938		3,158,392		29,382,805

Proposal 4 - To provide a non-binding, advisory vote to approve the frequency of holding non-binding, advisory votes to approve the Company's named executive officer compensation.

The results of the non-binding, advisory vote of the stockholders on the frequency of named executive compensation non-binding, advisory votes were as follows:

One Year		Two Years		Three Years		Abstain		Not Voted (Broker Non-Votes)
385,031,723		87,425		15,072,702		4,118,286		29,382,805

Proposal 5 - To provide a non-binding, advisory vote on a stockholder proposal regarding a report on tax payments.

The proposal failed to pass by a vote of the stockholders as follows:

Votes For		Votes Against		Abstain		Not Voted (Broker Non-Votes)
92,418,272		305,460,133		6,431,731		29,382,805

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