



Kosmos Energy Ltd - Result of AGM
June 13, 2022

RNS Number : 54430
Kosmos Energy Limited
13 June 2022

Results of Annual Stockholders Meeting

The 2022 Annual Meeting of Stockholders of Kosmos Energy Ltd. (the "Company") was held on June 9, 2022. There were 455,437,574 shares of common stock entitled to vote at the meeting, and a total of 389,811,024 shares of common stock (approximately 85.59%) were represented at the meeting.

The proposals voted upon at the 2022 Annual Meeting of Stockholders and the final results of the vote on each proposal were as follows:

Proposal 1 - To elect two Class III directors to a three-year term to serve until the 2025 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)
Steven M. Sterin	336,360,377	11,819,003	154,802	41,476,842
Roy A. Franklin	331,696,490	16,184,213	453,479	41,476,842

Proposal 2 - To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022 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
387,306,212	2,366,434	138,378

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)

340,502,592		5,387,826		2,443,764		41,476,842
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