



Cool Company Ltd.: 2024 AGM Results Notification.

London, UK – November 21, 2024

Cool Company Ltd. (NYSE: CLCO / CLCO.OL) (“CoolCo” or the “Company”) advises that the 2024 Annual General Meeting of the Company was held on Thursday, November 21, 2024 at 1:00 pm (GMT) at Flemings Mayfair Hotel, Half Moon Suite, 7-12 Half Moon St, London W1J 7BH.

The Meeting was presented with the audited consolidated financial statements for the year ended December 31, 2023 which were included in the Annual Report on Form 20-F.

The following resolutions were passed:

1. To set the maximum number of Directors to be not more than nine.
2. To resolve that vacancies in the number of Directors be designated as casual vacancies and that the Board of Directors be authorized to fill such vacancies as and when it deems fit.
3. To re-elect Mr. Cyril Ducau as a Director of the Company.
4. To re-elect Mr. Peter Anker as a Director of the Company.
5. To re-elect Mr. Antoine Bonnier as a Director of the Company.
6. To re-elect Mr. Neil J. Glass as a Director of the Company.
7. To re-elect Mr. Sami Iskander as a Director of the Company.
8. To re-elect Ms. Joanna Huipei Zhou as a Director of the Company.
9. To re-elect Mr. Richard Tyrrell as a Director of the Company.
10. To re-appoint Ernst & Young Global Limited, UK as auditors and to authorize the Directors to determine their remuneration.
11. To approve remuneration of the Company’s Board of Directors of a total amount of fees not to exceed US\$625,000, excluding equity based compensation, for the year ending December 31, 2024.

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

For further information, please contact:

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Richard Tyrrell - Chief Executive Officer

John Boots - Chief Financial Officer

Source: Cool Company Ltd.