

**Clara Resources Australia Limited**  
**27 November 2023**  
**Result of Annual General Meeting**

Name of Entity

**Clara Resources Australia Limited**

ABN/ACN/ARSN/ARBN

**84 122 957 322**

Date of Meeting

**27 November 2023**

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	28,544,299	97.70	674,488	2.30	1,214,499	28,264,908	674,488	1,214,499	279,391
2	Re-election of Richard Wilson	Passed	Poll	No	31,980,585	98.22	578,360	1.78	2,000	31,681,194	578,360	2,000	299,391
3	Re-election of Brian Moller	Passed	Poll	No	31,984,585	98.24	574,360	1.76	2,000	31,685,194	574,360	2,000	299,391
4	Employee option plan	Passed	Poll	No	28,475,404	97.30	791,286	2.70	1,166,596	28,213,094	791,286	1,166,596	262,310
5	Listing Rule 7.1A Placement Capacity	Passed	Poll	No	31,616,099	97.14	933,360	2.86	11,486	31,308,194	933,360	11,486	307,905

All discretionary proxies were directed in favour of the resolution put to the meeting.

On behalf of the board

John Haley

Company Secretary

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