

Results of General Meeting

Name of entity

Clara Resources Australia Limited

ABN/ACN/ARSN/ARBN

ABN 84 122 957 322

Date of meeting

4 April 2024

Resolutions voted on at the meeting				If decided by poll					Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of the acquisition of 60% of Renison Coal Pty. Ltd	Passed	Poll	N	33,439,345	99.86	47,500	.14	Nil	33,365,364	47,500	Nil	73,981

This announcement has been authorised for release by the Company Secretary.

John Haley
 Company Secretary
 Clara Resources Australia Limited