

Clara Resources Australia Limited

8 November 2024

Result of Annual General Meeting

Name of Entity

Clara Resources Australia Limited

ABN/ACN/ARSN/ARBN

84 122 957 322

Date of Meeting

8 November 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	82,441,765	76.10	25,893,715	23.90	9,199,124	82,229,297	25,893,715	9,199,124	212,468
2	Re-election of Nicholas Mather	Passed	Poll	No	91,908,729	78.03	25,883,461	21.97	4,193,923	91,696,267	25,883,461	4,193,923	212,462
3	Ratification of previous share issue-30,000,000 shares	Passed	Poll	No	82,569,089	98.19	1,524,995	1.81	4,975,362	82,356,621	1,524,995	4,975,362	212,468
4	Ratification of previous share issue-20,000,000 shares	Passed	Poll	No	82,622,089	98.25	1,471,995	1.75	4,975,362	82,409,621	1,471,995	4,975,362	212,468
5	Approval of issue of shares R Wilson 1,666,667 shares	Passed	Poll	No	114,654,950	94.41	6,794,279	5.59	536,884	114,442,482	6,794,279	536,884	212,468
6	Approval to issue up to 119,554,000 shares to debt holders	Passed	Poll	No	114,708,044	94.46	6,725,185	5.54	552,884	114,495,576	6,725,185	552,884	212,468
7	Approval to issue up to 12,076,200 shares	Passed	Poll	No	114,650,410	94.41	6,788,819	5.59	546,884	114,437,942	6,788,819	546,884	212,468

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8	Issue of Broker shares to Cerberus Australia	Not carried	Poll	No	30,464,574	31.31	66,827,409	68.69	24,694,130	30,252,106	66,827,409	24,694,130	212,468
9	Issue of Broker options to Cerberus Australia	Not carried	Poll	No	30,464,824	31.31	66,827,159	68.69	24,694,130	30,219,356	66,827,159	24,694,130	245,468
10	Removal of Director-Mr Brian Gerry Moller	Not carried	Poll	No	26,201,611	21.51	95,264,406	78.49	173,334	26,206,611	95,264,406	173,334	341,762
11	Removal of Director-Mr Nicholas Mather	Not carried	Poll	No	26,542,883	21.79	95,606,168	78.49	178,824	26,201,121	95,264,406	178,824	341,762
12	Appointment of Director-Mr Frederick Bart	Not carried	Poll	No	25,418,895	20.87	96,360,884	79.13	206,334	25,418,895	96,019,122	206,334	341,762
13	Appointment of Director-Mr Glenn Ross Whiddon	Not carried	Poll	No	25,398,175	20.86	96,381,604	79.14	206,334	25,398,175	96,019,122	206,334	362,482
14	Listing Rule 7.1A Placement Capacity	Passed	Poll	No	115,312,010	98.55	1,698,741	1.45	4,975,362	75,982,634	40,732,315	4,975,362	295,802

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

On behalf of the board

John Haley

Company Secretary