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## **ASX Announcement**

**11 March 2025**

### **Results of 2024 Annual General Meeting**

Clara Resources Australia Limited (ASX: C7A) (Clara or the Company) advises the following in respect to its General Meeting held today:

#### **Results of the General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of the General Meeting held on 11 March 2025 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll.

<b>Peter Westerhuis</b>	<b>Duncan Gordon</b>
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Clara Resources Australia Limited

Extraordinary General Meeting  
11/03/2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	Removal of Director - Mr Nicholas Mather	NA	Resolution withdrawn							Withdrawn
2	Removal of Director - Mr Brian Gerry Moller	NA	Resolution withdrawn							Withdrawn
3	Ratification of previous share issue (Placement Shares)	NA	204,047,645 (74.39%)	70,208,139 (25.60%)	30,000 (0.01%)	172,312	204,077,645 (74.39%)	70,208,139 (25.60%)	172,312	Carried
4	Approval to issue 9,201,085 shares to Mr Peter Westerhuis (a Director of the Company) in lieu of salary	NA	270,624,531 (79.34%)	70,445,255 (20.65%)	30,000 (0.01%)	24,978	270,654,531 (79.34%)	70,445,255 (20.65%)	24,978	Carried
5	Approval to issue 3,054,950 shares to Mr Richard Willson (a Director of the Company) under the ANREO shortfall	NA	270,468,067 (79.31%)	70,537,719 (20.68%)	30,000 (0.01%)	88,978	270,498,067 (79.31%)	70,537,719 (20.68%)	88,978	Carried
6	Approval to issue 3,046,834 shares to Mr Peter Westerhuis (a Director of the Company) under the ANREO shortfall	NA	270,652,067 (79.35%)	70,407,719 (20.64%)	40,000 (0.01%)	24,978	270,682,067 (79.35%)	70,407,719 (20.64%)	24,978	Carried
7	Approval to issue 7,301,771 shares to Mr Peter Fitzgerald, Ms Helen Fitzgerald and Mr Albert Alloo ATF Tawny Tussock Trust (a related party of Alex Fitzgerald, a Director of the Company) under the ANREO shortfall	NA	223,918,621 (75.17%)	73,943,375 (24.82%)	30,000 (0.01%)	502,978	223,948,621 (75.17%)	73,943,375 (24.82%)	502,978	Carried
8	Approval of Directors' Fee Share Plan	NA	224,339,884 (76.61%)	68,457,505 (23.38%)	40,466 (0.01%)	23,172	224,369,884 (76.61%)	68,457,505 (23.38%)	23,172	Carried
9	Approval of Broker Options	NA	228,175,901 (75.27%)	74,920,539 (24.72%)	40,466 (0.01%)	279,472	228,205,901 (75.27%)	74,920,539 (24.72%)	279,472	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item