



28 May 2021

Results of Annual General Meeting

Calima Energy Limited (ASX:CE1) (“Calima” or the “Company”) held its Annual General Meeting today, 28 May 2021, at 10.00am WST.

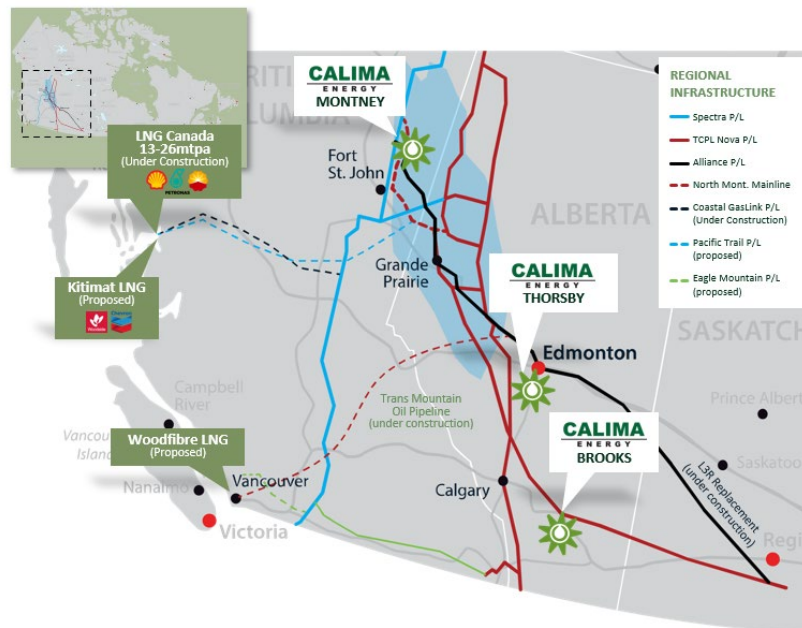
The Company advises that all resolutions put to shareholders at the Annual General Meeting were carried in accordance with the proxies received by the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect to the resolutions are set out in the table in the appendix attached.

This release has been approved by the Board.

For further information visit www.calimaenergy.com or contact:

Jordan Kevol CEO and President E: jkevol@blackspuioil.com T:+ 1-403-460-0031	Glenn Whiddon Chairman E: glenn@lagral.com T:+ 61 410 612 920	Mark Freeman CFO E: mfreeman@calimaenergy.com T: + 61 412 692 146
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**Calima Energy Limited
Annual General Meeting
Friday, 28 May 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	1,412,144,275 98.00%	6,975,494 0.48%	21,863,241 1.52%	499,050	1,434,007,516 99.52%	6,975,494 0.48%	499,050	Carried	
2 Re-election of Glenn Whiddon as a Director	Ordinary	1,432,816,712 98.29%	2,949,966 0.20%	21,993,241 1.51%	260,795,318	1,454,809,953 99.80%	2,949,966 0.20%	260,795,318	Carried	
3 Election of Jordan Kevol as a Director	Ordinary	1,695,746,502 98.69%	444,400 0.03%	21,993,241 1.28%	371,094	1,717,739,743 99.97%	444,400 0.03%	371,094	Carried	
4 Election of Lonny Tetley as a Director	Ordinary	1,690,318,409 98.38%	5,872,493 0.34%	21,993,241 1.28%	371,094	1,712,311,650 99.66%	5,872,493 0.34%	371,094	Carried	
5 Approval of 10% Placement Facility	Special	1,692,495,343 98.50%	3,710,224 0.22%	21,993,241 1.28%	356,429	1,714,488,584 99.78%	3,710,224 0.22%	356,429	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.