



30 August 2021

## Results of General Meeting and Updated Website

Calima Energy Limited (ASX:CE1) ("Calima" or the "Company") held its General Meeting today, 30 August 2021, at 10.00am WST.

The Company advises that all resolutions put to shareholders at the General Meeting were carried by poll. 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 attached.

Following this approval the Company will now proceed to consolidate its securities on a 20:1 ratio. The expected capital structure post consolidation is set out below:

	Number on issue (post Consolidation)
Shares	513,702,795
Options	19,115,050
Performance Rights	8,272,500

The timetable for completion of the consolidation is:

Date	Event
30 August 2021	Company announces effective date of the Consolidation.
31 August 2021	Effective Date
1 September 2021	Last day for trading in pre-Consolidation Shares.
2 September 2021	Trading in post-Consolidation Shares commences on a deferred settlement basis.
3 September 2021	Record Date Last day to register transfers on a pre-Consolidation basis.
6 September 2021	First day for Company to update register and send security holding statements or certificates (as applicable) to Security holders reflecting the change in the number of Securities held.
10 September 2021	Last day for Company to update register and send security holding statements or certificates (as applicable) to Security holders reflecting the change in the number of Securities held and notify ASX that this has occurred.

The Company also wishes to advise shareholders that a new updated website has been implemented which provides shareholders with a more interactive suite of information accessible from the website on the Company's updates and progress. re



Shareholders are invited to view the website at [www.calimaenergy.com](http://www.calimaenergy.com) and requested to signup and join our mailing list which is accessible at the bottom of each page.

This announcement has been authorised by the board of directors of the Company.

For further information visit [www.calimaenergy.com](http://www.calimaenergy.com) or contact:

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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 Approval of Consolidation	Ordinary	2,720,737,186 95.97%	108,670,191 3.83%	5,766,578 0.20%	537,819	2,727,503,764 96.17%	108,670,191 3.83%	537,819	Carried	
2 Approval to grant Performance Rights to Glenn Whiddon	Ordinary	2,171,944,491 89.71%	243,194,494 10.04%	6,016,578 0.25%	322,611,950	2,178,961,069 89.96%	243,194,494 10.04%	322,611,950	Carried	
3 Approval to grant Incentive Options to Jordan Kevol	Ordinary	2,237,589,821 90.24%	235,480,764 9.50%	6,384,435 0.26%	1,376,379	2,244,974,256 90.51%	235,480,764 9.49%	1,376,379	Carried	
4 Approval to grant Incentive Options to Lonny Tetley	Ordinary	2,231,494,396 90.00%	241,944,046 9.76%	6,016,578 0.24%	1,376,379	2,238,510,974 90.25%	241,944,046 9.75%	1,376,379	Carried	
5 Ratification of prior issue of Shares to StocksDigital under Listing Rule 7.1 capacity	Ordinary	2,798,878,023 99.02%	21,722,216 0.77%	6,016,578 0.21%	9,094,957	2,804,894,601 99.23%	21,722,216 0.77%	10,094,957	Carried	

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

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