



OTCQB



31 May 2022

## 2022 AGM RESULTS

**Calima Energy Limited (ASX:CE1 / OTCQB:CLMEF)** ("Calima" or the "Company") held its Annual General Meeting today, 31 May 2022, 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 on the following pages.

This release has been approved by the Board.

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

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**CALIMA ENERGY LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 31 May 2022**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	109,849,861 97.99%	2,025,793 1.81%	223,878 0.20%	1,074,938	110,123,239 98.19%	2,025,793 1.81%	1,074,938	Carried
2 - Election of Mark Freeman as a Director	Ordinary	116,932,687 90.54%	11,834,986 9.16%	375,891 0.30%	1,166,206	118,452,461 90.92%	11,834,986 9.08%	1,166,206	Carried
3 - Election of Karl DeMong as a Director	Ordinary	126,201,681 97.12%	452,227 0.35%	3,296,417 2.53%	359,445	130,641,981 99.66%	452,227 0.34%	359,445	Carried
4 - Re-election of Director - Lonny Tetley	Ordinary	129,453,589 99.46%	466,615 0.36%	235,860 0.18%	153,706	130,833,332 99.64%	466,615 0.36%	153,706	Carried
5 - Ratification of prior issue of Shares under Listing Rule 7.1 capacity	Ordinary	90,143,659 99.54%	177,796 0.20%	233,878 0.26%	31,634,437	91,521,420 99.81%	177,796 0.19%	31,634,437	Carried
6 - Ratification of prior issue of an issue of Shares under Listing Rule 7.1A capacity	Ordinary	89,274,201 99.47%	177,796 0.20%	294,940 0.33%	32,442,833	90,713,024 99.80%	177,796 0.20%	32,442,833	Carried
7 - Approval to grant Incentive Performance Rights to Glenn Whiddon	Ordinary	102,198,250 91.18%	9,666,816 8.62%	223,878 0.20%	2,809,860	102,457,128 91.37%	9,681,316 8.63%	2,809,860	Carried
8 - Approval to grant Incentive Performance Rights to Jordan Kevol	Ordinary	102,543,316 91.41%	9,407,476 8.39%	223,878 0.20%	1,338,292	102,802,194 91.60%	9,421,976 8.40%	1,338,292	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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9 - Approval to grant Incentive Performance Rights to Mark Freeman	Ordinary	102,198,250 91.02%	9,860,055 8.78%	223,878 0.20%	1,230,779	102,457,128 91.21%	9,874,555 8.79%	1,230,779	Carried
10 - Approval to grant Incentive Performance Rights to Karl DeMong	Ordinary	98,087,221 87.29%	13,944,810 12.41%	335,878 0.30%	1,145,053	98,458,099 87.58%	13,959,310 12.42%	1,145,053	Carried
11 - Approval to grant Incentive Performance Rights to Lonny Tetley	Ordinary	98,191,221 87.38%	13,930,810 12.40%	245,878 0.22%	1,145,053	98,472,099 87.60%	13,945,310 12.40%	1,145,053	Carried
12 - Approval to increase maximum Securities under the Calima Employee Securities Incentive Plan	Ordinary	119,564,187 93.27%	8,393,189 6.55%	223,878 0.18%	2,128,516	120,917,448 93.50%	8,407,689 6.50%	2,128,516	Carried
13 - Approval of 10% Placement Facility	Special	115,117,745 89.66%	8,883,846 6.92%	4,388,565 3.42%	1,919,614	120,635,693 93.13%	8,898,346 6.87%	1,919,614	Carried
14 - Approval to Issue shares to Mr Tetley in Lieu of Directors Fees	Ordinary	111,294,526 99.08%	808,654 0.72%	223,878 0.20%	1,185,904	111,567,904 99.28%	808,654 0.72%	1,185,904	Carried

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