



OTCQB



21 September 2022

General Meeting Results

Calima Energy Limited (ASX:CE1 / OTCQB:CLMEF) ("Calima" or the "Company") held its General Meeting today, 21 September 2022, at 10.00am WST.

The Company advises that the resolution put to shareholders at the General Meeting was 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 resolution and the proxies received in respect to the resolution 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 or contact:

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CALIMA ENERGY LIMITED
2022 GENERAL MEETING
Wednesday, 21 September 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 - Approval of the proposed Capital Return	Ordinary	128,372,435 85.36%	21,649,462 14.40%	361,961 0.24%	98,499	129,767,313 85.70%	21,649,462 14.30%	98,499	Carried

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