



OTCQB

CALIMA
ENERGY

31 May 2023

2023 AGM RESULTS

Calima Energy Limited (ASX:CE1 / OTCQB:CLMEF) (“Calima” or the “Company”) held its Annual General Meeting today, 31 May 2023, 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 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	60,509,939 96.15%	2,149,780 3.42%	270,390 0.43%	45,156	60,780,329 96.58%	2,149,780 3.42%	45,156	Carried
2 Re-election of Director - Glenn Whiddon	Ordinary	65,515,875 79.76%	16,310,643 19.86%	314,826 0.38%	30,323	65,830,701 80.14%	16,310,643 19.86%	30,323	Carried
3 Re-election of Director - Lonny Tetley	Ordinary	80,412,694 99.28%	265,124 0.33%	313,526 0.39%	1,180,323	80,726,220 99.67%	265,124 0.33%	1,180,323	Carried
4 Approval of 7.1A Mandate	Special	75,814,559 92.33%	5,985,915 7.29%	316,193 0.38%	55,000	76,130,752 92.71%	5,985,915 7.29%	55,000	Carried
5 Ratification of prior issue of Shares	Ordinary	81,462,694 99.19%	352,791 0.43%	313,526 0.38%	42,656	81,776,220 99.57%	352,791 0.43%	42,656	Carried
6 Ratification of prior issue of Shares	Ordinary	81,462,694 99.19%	352,791 0.43%	313,526 0.38%	42,656	81,776,220 99.57%	352,791 0.43%	42,656	Carried
7 Ratify iss of Opts to Eurowiss Capital Partners	Ordinary	79,074,159 99.20%	324,659 0.41%	313,526 0.39%	2,459,323	79,387,685 99.59%	324,659 0.41%	2,459,323	Carried
8 Ratify iss of Opts to RCA Financial Partners Inc	Ordinary	79,045,589 99.17%	353,229 0.44%	313,526 0.39%	2,459,323	79,359,115 99.56%	353,229 0.44%	2,459,323	Carried

9 Replacement of Constitution	Special	69,522,490	12,277,984	313,526	57,667	69,836,016	12,277,984	57,667	Carried
		84.67%	14.95%	0.38%		85.05%	14.95%		
10 Adoption of Employee Securities Incentive Plan	Ordinary	61,468,301	1,150,374	281,590	4,533,381	61,749,891	1,150,374	4,533,381	Carried
		97.72%	1.83%	0.45%		98.17%	1.83%		

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