
RESULTS OF EXTRAORDINARY GENERAL MEETING

Carly Holdings Limited (ASX:CL8) (**Carly** or the **Company**) is pleased to advise that all resolutions considered at the Extraordinary General Meeting of the Company held earlier today were passed by poll.

The results of the Extraordinary General Meeting are attached.

This announcement was authorised to be given to ASX by the Board of Directors of Carly Holdings Limited.

Authorised by:

Chris Noone
CEO and Director
Carly Holdings Limited

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About Carly Holdings Limited

Carly Holdings Limited (ASX:CL8) investors.carly.co/ is listed on the Australian Securities Exchange. It is Australia's leading listed company focused on providing innovative mobility solutions for consumers and the automotive industry. Carly Holdings operates www.Carly.co, Australia's first flexible car subscription service.



Disclosure of Proxy Votes

Carly Holdings Ltd

General Meeting

Wednesday, 26 July 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares under Listing Rule 7.1 - Tranche 1 Placement Shares	P	104,090,290	103,932,290 99.85%	28,000 0.03%	0	130,000 0.12%	105,962,290 99.97%	28,000 0.03%	0
2 Ratification of Prior Issue of Shares under Listing Rule 7.1A - Tranche 1 Placement Shares	P	104,090,290	103,932,290 99.85%	28,000 0.03%	0	130,000 0.12%	105,962,290 99.97%	28,000 0.03%	0
3 Approval to issue Options under Listing Rule 7.1 – Tranche 2 Placement Options	P	101,861,540	101,703,540 99.84%	28,000 0.03%	2,228,750	130,000 0.13%	103,733,540 99.97%	28,000 0.03%	2,228,750
4 Approval to issue Shares and Options under Listing Rule 7.1 – Tranche 2 Placement Securities	P	105,943,708	105,785,708 99.85%	28,000 0.03%	2,228,750	130,000 0.12%	107,815,708 99.97%	28,000 0.03%	2,228,750
5 Approval to issue Placement Participation Securities to Stephen Abolakian	P	59,028,520	58,846,687 99.69%	51,833 0.09%	1,016,666	130,000 0.22%	60,876,687 99.91%	51,833 0.09%	1,016,666
6 Approval to issue Placement Participation Securities to Chris Noone	P	107,397,042	107,215,209 99.83%	51,833 0.05%	3,245,416	130,000 0.12%	109,245,209 99.95%	51,833 0.05%	3,245,416
7 Approval to issue Options to Peak Asset Management pursuant to Corporate Advisory Engagement	P	110,442,458	110,284,458 99.86%	28,000 0.03%	200,000	130,000 0.12%	112,314,458 99.98%	28,000 0.02%	200,000

