

15 February 2024

# GENERAL MEETING RESULTS

## HIGHLIGHTS

- Shareholders Approve Sale of Blackspur

### CALIMA ENERGY LIMITED (ASX:CE1 / OTC: CLMEF)

**Calima Energy Limited (ASX:CE1 / OTC: CLMEF)** ("Calima" or the "Company") held its General Meeting today, 15 February 2024, at 10.00am WST.

The Company advises that all resolutions put to shareholders at the 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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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 Disposal of main undertaking	Ordinary	245,474,264 97.65%	2,090,469 0.83%	3,810,067 1.52%	71,232	249,329,331 99.17%	2,090,469 0.83%	71,232	Carried

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