

14 October 2024

GENERAL MEETING RESULTS

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

Calima Energy Limited (ASX:CE1 / OTC: CLMEF) ("Calima" or the "Company") held its General Meeting today, 14 October 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 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 Approval of equal access scheme buy-back	Ordinary	125,012,242 99.13%	297,001 0.24%	794,167 0.63%	585,726	126,306,409 99.77%	297,001 0.23%	585,726	Carried
2 Disposal of Main Undertaking	Ordinary	124,682,242 98.80%	412,727 0.33%	1,094,167 0.87%	500,000	126,276,409 99.67%	412,727 0.33%	500,000	Carried
3 Removal of the Company from the ASX	Special	117,809,315 93.37%	7,268,033 5.76%	1,094,167 0.87%	517,621	119,403,482 94.26%	7,268,033 5.74%	517,621	Carried

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