

**Clara Resources Australia Limited**  
**28 November 2022**  
**Result of Annual General Meeting**

Name of Entity

**Clara Resources Australia Limited**

ABN/ACN/ARSN/ARBN

**84 122 957 322**

Date of Meeting

**28 November 2022**

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No	Resolution	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
1	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	4,743,211,861	98.64	65,581,314	1.36	5,700,000	4,706,726,942	65,581,314	5,700,000	36,484,919
2	Re-election of Nicholas Mather	Passed	Poll	No	4,986,649,880	98.99	50,567,243	1.01	30,000	4,936,082,637	50,567,243	30,000	40,569,009
3	Approval to Issue 20,000,000 Performance rights to Company Director Brian Moller	Passed	Poll	No	4,888,804,244	97.58	121,314,645	2.42	17,130,000	4,856,278,785	121,314,645	17,130,000	32,525,459
4	Approval to Issue 20,000,000 Performance rights to Company Director Richard Wilson	Passed	Poll	No	4,885,404,245	97.58	121,314,645	2.42	20,530,000	4,852,878,786	121,314,645	20,530,000	32,525,459
5	Approval to Issue 20,000,000 Performance rights to Company Director Nicholas Mather	Passed	Poll	No	4,888,254,339	97.57	121,864,670	2.43	17,130,000	4,855,778,760	121,864,670	17,130,000	32,475,579

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6	Approval to Issue 20,000,000 Performance rights to Company Director Brad Gordon	Passed	Poll	No	4,885,054,219	97.57	121,664,670	2.43	20,530,000	4,792,578,760	121,664,670	20,530,000	92,475,459
7	Listing Rule 7.1A Placement Capacity	Passed	Poll		4,919,016,827	98.52	74,336,853	1.48	1,419,750	4,919,016,827	74,336,853	1,419,750	32,475,459
8	Reinstatement of proportional takeover provisions in Constitution	Passed	Poll		5,000,983,551	99.59	20,498,966	0.41	5,766,372	4,943,448,632	20,498,966	5,766,372	57,534,919

All discretionary proxies were directed in favour of the resolution put to the meeting.

On behalf of the board  
John Haley  
Company Secretary