

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

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

On behalf of the board  
John Haley  
Company Secretary