

**Clara Resources Australia Ltd**  
**6 June 2023**  
**Result of Extraordinary General Meeting**

Name of Entity

**Clara Resources Australia Limited**

ABN/ACN/ARSN/ARBN

**84 122 957 322**

Date of Meeting

**6 June 2023**

| Resolutions voted on at the meeting |                                                   |                     |                       |                             | If decided by poll <sup>5</sup> |                |               |                |               | Proxies received <sup>6</sup> |             |               |                         |
|-------------------------------------|---------------------------------------------------|---------------------|-----------------------|-----------------------------|---------------------------------|----------------|---------------|----------------|---------------|-------------------------------|-------------|---------------|-------------------------|
| No<br>1                             | Resolution<br>Short description                   | Result <sup>2</sup> | Voting<br>method<br>3 | If<br>s250U<br>applies<br>4 | Voted for                       |                | Voted against |                | Abstained     | For                           | Against     | Abstain       | Discretion <sup>9</sup> |
|                                     |                                                   |                     |                       |                             | Number                          | % <sup>7</sup> | Number        | % <sup>8</sup> |               | Number                        | Number      | Number        | Number                  |
| 1                                   | Ratification of T1 placement shares               | Passed              | Poll                  | No                          | 4,950,570,496                   | 96.69          | 169,715,369   | 3.31           | 324,370,053   | 4,919,664,457                 | 169,715,369 | 324,370,053   | 30,906,039              |
| 2                                   | Ratification of T1 Broker options                 | Passed              | Poll                  | No                          | 5,071,827,621                   | 98.48          | 78,491,495    | 1.52           | 624,702,564   | 5,040,921,582                 | 78,491,495  | 624,702,564   | 30,906,039              |
| 3                                   | Ratification of T1 placement options              | Passed              | Poll                  | No                          | 5,052,582,670                   | 98.68          | 67,703,195    | 1.32           | 324,370,053   | 5,021,676,631                 | 67,703,195  | 324,370,053   | 30,906,039              |
| 4                                   | Consolidation of Capital                          | Passed              | Poll                  | No                          | 5,540,246,958                   | 96.32          | 211,512,180   | 3.68           | 23,762,542    | 5,510,789,484                 | 211,512,180 | 23,762,542    | 29,457,474              |
| 5                                   | Issue of T2 placement shares and options          | Passed              | Poll                  | No                          | 2,180,224,752                   | 92.55          | 175,588,426   | 7.45           | 3,419,208,502 | 2,148,883,456                 | 175,588,426 | 3,419,208,502 | 31,341,296              |
| 6                                   | Issue of T2 Broker options                        | Passed              | Poll                  | No                          | 5,062,055,999                   | 98.31          | 87,114,552    | 1.69           | 625,851,129   | 5,026,798,525                 | 87,114,552  | 625,851,129   | 35,257,474              |
| 7                                   | Issue of shares and options to DGR Global Limited | Passed              | Poll                  | No                          | 3,823,951,164                   | 95.55          | 178,289,814   | 4.45           | 23,510,000    | 3,787,939,148                 | 178,289,814 | 23,510,000    | 36,012,016              |

Clara Resources Australia Limited Level 27, 111 Eagle Street, Brisbane, Qld 4000 (GPO Box 5261)

Phone: 07 3303 0611, Fax: 07-3303 0681

|    |                                                            |        |      |    |               |           |             |      |                    |                   |                 |                    |                 |
|----|------------------------------------------------------------|--------|------|----|---------------|-----------|-------------|------|--------------------|-------------------|-----------------|--------------------|-----------------|
| 8  | Issue of shares and options to Savannah Goldfields Limited | Passed | Poll | No | 2,789,119,951 | 94.3<br>1 | 168,289,814 | 5.69 | 24,254,542         | 2,753,862,47<br>7 | 168,289,81<br>4 | 24,254,542         | 35,257,474      |
| 9  | Issue of options to Brian Moller                           | Passed | Poll | No | 5,237,304,360 | 96.2<br>2 | 205,620,267 | 3.78 | 332,087,053        | 4,901,565,81<br>0 | 205,620,26<br>7 | 332,087,053        | 335,738,55<br>0 |
| 10 | Issue of options to Nicholas Mather                        | Passed | Poll | No | 5,237,304,360 | 96.2<br>2 | 205,620,267 | 3.78 | 332,087,053        | 4,901,565,81<br>0 | 205,620,26<br>7 | 332,087,053        | 335,738,55<br>0 |
| 11 | Issue of options to Brad Gordon                            | Passed | Poll | No | 2,443,956,857 | 92.2<br>4 | 205,620,267 | 7.76 | 33,125,444,42<br>6 | 2,108,218,43<br>7 | 205,620,26<br>7 | 33,125,444,42<br>6 | 335,738,55<br>0 |
| 12 | Issue of options to Richard Wilson                         | Passed | Poll | No | 5,237,304,360 | 96.2<br>2 | 205,620,267 | 3.78 | 332,087,053        | 4,901,565,81<br>0 | 205,620,26<br>7 | 332,087,053        | 335,738,55<br>0 |
| 13 | Issue of options to Peter Westerhuis                       | Passed | Poll | No | 5,507,613,620 | 96.4<br>0 | 205,620,267 | 3.60 | 61,787,793         | 5,472,207,58<br>1 | 205,620,26<br>7 | 61,787,793         | 35,406,039      |
| 14 | Issue of options to John Haley                             | Passed | Poll | No | 5,237,314,360 | 96.2<br>2 | 205,620,267 | 3.78 | 332,087,053        | 4,901,565,81<br>0 | 205,620,26<br>7 | 332,087,053        | 335,738,55<br>0 |

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

On behalf of the board  
John Haley  
Company Secretary