



**Close the Loop GROUP**  
Create - Recover - Reuse



**Close the Loop Limited**

ABN: 91 095 718 317

208 Hume Hwy

Somerton, Victoria 3062

AUSTRALIA

[investors@ctlgroup.com.au](mailto:investors@ctlgroup.com.au)

[ctlgroup.com.au](http://ctlgroup.com.au)

## Extraordinary General Meeting – Results of Meeting

21 April 2023

Set out below are the results of the Extraordinary General Meeting (“EGM”) of Close the Loop Limited, held earlier today. All resolutions put to the EGM were decided by a poll.

Item	Resolution	Result
1	Ratification of the issue of shares under the Placement Tranche 1	Passed as an ordinary resolution
2	Approval of the issue of Shares and Convertible Notes to the Vendors	Passed as an ordinary resolution
3	Approval of the issue of Shares under the Placement Tranche 2	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

This announcement has been authorised for release by the Board of Close the Loop Limited.

- ENDS -

**For further information, please contact:**

**Investors / Media**

Simon Hinsley

E: [simon@nwrcommunications.com.au](mailto:simon@nwrcommunications.com.au)

E: [investors@ctlgroup.com.au](mailto:investors@ctlgroup.com.au)

P: +61 401 909 653

### About Close the Loop Group

With locations across Australia, Europe, South Africa and the United States, Close the Loop create innovative products and packaging that includes recyclable and made-from recycled content, as well as collect, sort, reclaim and reuse resources that would otherwise go to landfill. From recovering print consumables, eyewear, cosmetics, and phone cases, through-to the reusing of toner and post-consumer soft plastics for an asphalt additive, the Group is focused on the future, sustainability and the circular economy.

Well positioned within the circular economy, Close the Loop consists of the merging of two secondary business groups - Close the Loop and O F Pack. The combining of these two entities allows for end-to-end solutions across packaging and consumables to a variety of markets, with advanced innovation in product development, as well as end of life take-back and recovery systems for complex waste streams to greatly reduce waste to landfill.

Further information: [www.ctlgroup.com.au](http://www.ctlgroup.com.au), [www.closeitheloop.com.au](http://www.closeitheloop.com.au) and [www.ofpack.com.au](http://www.ofpack.com.au)

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 Ratification of the issue of Shares under the Placement Tranche 1	Ordinary	172,509,122 99.04%	33,285 0.02%	1,632,405 0.94%	5,847,352	174,316,527 99.98%	33,285 0.02%	5,847,352	Carried
2 Approval of the issue of Shares and Convertible Notes to the Vendors	Ordinary	177,401,356 99.06%	43,285 0.02%	1,642,405 0.92%	935,118	179,218,761 99.98%	43,285 0.02%	935,118	Carried
3 Approval of the Issue of Shares under the Placement Tranche 2	Ordinary	177,428,441 99.06%	33,285 0.02%	1,642,405 0.92%	918,033	179,245,846 99.98%	33,285 0.02%	918,033	Carried

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