



## 2022 Annual General Meeting – Results of Meeting

16 November 2022

Set out below are the results of the 2022 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Following the AGM today, each of Marc Lichtenstein, Joe Foster, Darren Brits, Lawrence Jaffe and Grant Carman have been elected or re-elected as Directors.

Item	Resolution	Result
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director – Marc Lichtenstein	Passed as an ordinary resolution
3	Election of Director - Joe Foster	Passed as an ordinary resolution
4	Election of Director - Darren Brits	Passed as an ordinary resolution
5	Election of Director - Lawrence Jaffe	Passed as an ordinary resolution
6	Election of Director - Grant Carman	Passed as an ordinary resolution
7	Ratification of appointment of Auditor	Passed as an ordinary resolution
8	Approval for 10% Placement Capacity	Passed as a special resolution
9	Approval of Performance Rights Plan	Passed as an ordinary resolution
10	Approval of participation in Performance Rights Plan by related party (Marc Lichtenstein)	Passed as an ordinary resolution
11	Approval of participation in Performance Rights Plan by related party (Joe Foster)	Passed as an ordinary resolution
12	Approval of participation in Performance Rights Plan by related party (Lawrence Jaffe)	Passed as an ordinary resolution
13	Approval of participation in Performance Rights Plan by related party (Darren Brits)	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:

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### 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



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



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.closeheloop.com.au](http://www.closeheloop.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 Adoption of the Remuneration Report	Ordinary	49,625,279 98.17%	8,031 0.02%	917,711 1.82%	10,638,878	61,962,442 99.99%	8,031 0.01%	13,874,015	Carried
2 Re-election of Director - Marc Lichtenstein	Ordinary	133,798,140 99.31%	1 0.00%	920,711 0.69%	1,597,367	218,182,360 100.00%	1 0.00%	1,597,367	Carried
3 Election of Director - Joe Foster	Ordinary	135,298,221 99.33%	1 0.00%	920,711 0.67%	72,286	155,373,521 100.00%	1 0.00%	64,381,206	Carried
4 Election of Director - Darren Brits	Ordinary	135,248,221 99.29%	50,001 0.04%	920,711 0.67%	97,286	216,397,304 99.98%	50,001 0.02%	3,332,423	Carried
5 Election of Director - Lawrence Jaffe	Ordinary	135,248,221 99.29%	50,001 0.04%	920,711 0.67%	97,286	219,632,441 99.98%	50,001 0.02%	97,286	Carried
6 Election of Director - Grant Carman	Ordinary	135,267,596 99.33%	1 0.00%	920,711 0.67%	127,911	216,416,679 100.00%	1 0.00%	3,363,048	Carried
7 Ratification of appointment of Auditor	Ordinary	135,240,251 99.32%	15,468 0.01%	920,712 0.67%	139,788	219,624,472 99.99%	15,468 0.01%	139,788	Carried
8 Approval for 10% Placement Capacity	Special	135,107,317 99.23%	139,318 0.10%	920,711 0.67%	148,873	216,256,400 98.46%	3,374,455 1.54%	148,873	Carried
9 Approval of Performance Rights Plan	Ordinary	49,534,282 97.96%	112,981 0.22%	920,712 1.82%	10,646,924	64,274,446 95.05%	3,348,118 4.95%	74,955,844	Carried
10 Approval of participation in Performance Rights Plan by related party (Marc Lichtenstein)	Ordinary	122,912,842 99.09%	113,787 0.09%	1,020,712 0.82%	12,268,878	207,397,063 99.95%	113,787 0.05%	12,268,878	Carried
11 Approval of participation in Performance Rights Plan by related party (Joe Foster)	Ordinary	117,523,366 99.03%	108,162 0.09%	1,050,531 0.88%	10,743,797	137,728,486 99.92%	108,162 0.08%	75,052,717	Carried
12 Approval of participation in Performance Rights Plan by related party (Lawrence Jaffe)	Ordinary	61,000,060 98.19%	108,162 0.17%	1,020,712 1.64%	10,768,797	143,384,281 99.92%	108,162 0.08%	10,768,797	Carried
13 Approval of participation in Performance Rights Plan by related party (Darren Brits)	Ordinary	61,031,881 98.19%	108,162 0.17%	1,020,712 1.64%	10,768,797	143,416,102 99.92%	108,162 0.08%	10,768,797	Carried

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