



OTCQB



16 October 2023

## GENERAL MEETING RESULTS

**Calima Energy Limited (ASX:CE1 / OTCQB:CLMEF)** (“Calima” or the “Company”) held its General Meeting today, 16 October 2023, at 10.00am WST.

The Company advises that the resolution put to shareholders at the General Meeting was carried in accordance with the proxies received by the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution is set out in the table on the following page.

This release has been approved by the Board.

For further information visit [www.calimaenergy.com](http://www.calimaenergy.com) or contact:

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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 Approval of the Proposed Capital Return	Ordinary	106,890,220 99.86%	334 0.00%	153,750 0.14%	8,165	108,148,137 100.00%	334 0.00%	8,165	Carried

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