



25 October 2024

Company Announcements Office
ASX Limited
Exchange Office
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**Cleanaway Waste Management Limited (ASX: CWY)
Results of Annual General Meeting held on 25 October 2024**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today is attached.

This announcement has been authorised for release by the Company Secretary.

Yours sincerely

Dan Last
Company Secretary

Cleanaway Waste Management Limited is Australia's leading total waste management, industrial and environmental services company. Our team of more than 7,900 staff are supported by a fleet of over 6,350 specialist vehicles working from over 330 locations across Australia. With the largest waste, recycling and liquids collections fleets on the road - and supported by a network of recycling facilities, transfer stations, engineered landfills, liquids treatment plants and refineries - we are working hard to deliver on our mission of making a sustainable future possible together for all our stakeholders.

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
2 Remuneration Report	Ordinary	1,772,607,466 98.95%	16,538,760 0.92%	2,350,796 0.13%	535,997	1,775,106,082 99.08%	16,538,930 0.92%	543,078	Carried
3 (a) Re-elect Ingrid Player as a Director	Ordinary	1,777,194,717 99.18%	13,019,249 0.73%	1,520,836 0.09%	298,217	1,779,293,347 99.27%	13,019,249 0.73%	298,217	Carried
3 (b) Elect Robert Cole as a Director	Ordinary	1,787,475,417 99.76%	2,734,265 0.15%	1,524,388 0.09%	298,999	1,789,577,599 99.85%	2,734,265 0.15%	298,999	Carried
4 (a) Grant performance rights to Mark Schubert under the LTIP	Ordinary	1,785,335,774 99.64%	4,052,901 0.23%	2,366,302 0.13%	278,092	1,788,272,619 99.77%	4,053,071 0.23%	285,173	Carried
4 (b) Grant deferred equity rights to Mark Schubert under the DEP	Ordinary	1,781,411,576 99.43%	7,863,945 0.44%	2,314,097 0.13%	443,451	1,784,296,216 99.56%	7,864,115 0.44%	450,532	Carried
5 Renewal of proportional takeover provisions in Constitution	Special	1,789,050,534 99.85%	1,086,263 0.06%	1,522,032 0.09%	374,240	1,791,150,190 99.94%	1,086,433 0.06%	374,240	Carried

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

For personal use only