

Disclosure of Proxy Votes

Carnegie Clean Energy Limited

Annual General Meeting

Tuesday, 19 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	13,696,893	10,269,889 74.98%	2,714,820 19.82%	7,125,062	712,184 5.20%	12,320,803 81.23%	2,847,055 18.77%	29,020,639	-
2 Re-election of Mr Michael Fitzpatrick as Director	P	25,907,386	23,195,328 89.53%	2,091,275 8.07%	558,569	620,783 2.40%	62,722,363 96.77%	2,091,275 3.23%	558,569	Carried
3 Approval of 10% Placement Facility	P	25,461,304	21,775,233 85.52%	2,984,035 11.72%	1,004,651	702,036 2.76%	61,125,813 95.05%	3,183,993 4.95%	1,062,401	Carried
4 Approve Employee Incentive Plan	P	18,291,670	15,117,474 82.65%	2,520,567 13.78%	2,530,285	653,629 3.57%	17,294,223 87.16%	2,548,417 12.84%	24,345,857	Carried
5 Amendment to Constitution	P	24,505,109	20,709,381 84.51%	3,064,200 12.50%	1,960,846	731,528 2.99%	60,342,312 95.17%	3,064,200 4.83%	1,965,695	Carried
6 Issue of Options to Asymmetric Investment Management	P	16,464,206	10,743,167 65.25%	5,063,194 30.75%	1,759,508	657,845 4.00%	34,411,507 86.60%	5,325,137 13.40%	17,393,322	Carried

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