

ASX Announcement

21 November 2024

2024 Annual General Meeting – Results of Meeting

Close the Loop Limited (**Close the Loop** or the **Company**) (**ASX: CLG**), a leader in the fast-growing circular economy, is pleased to provide the results of the 2024 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Following the AGM today, Grant Carman has been re-elected as a Director.

Item	Resolution	Result
1	Adoption of the Remuneration Report	Not passed as an ordinary resolution
2	Re-election of Director – Grant Carman	Passed as an ordinary resolution

In relation to resolution 1, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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**

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About Close the Loop

With locations across the United States, Australia, South Africa and Europe, Close the Loop collects and refurbishes products such as laptops, printers, teleconferencing equipment and gaming devices; and provides sustainable packaging, which allow for greater recoverability and recyclability. The Company's overall goal is 'Zero Waste to Landfill'. From recovering a wide range of electronic products, through to print consumables, cosmetics, plastics, paper and cartons, and reusing of toner and post-consumer soft plastics for an asphalt additive, the Company is a global leader in the fast-growing circular economy with a focus on global expansion and sustainability.

Further information: www.closesthe-loop.com

CLOSE THE LOOP LIMITED
Annual General Meeting
Thursday, 21 November 2024
Results of Meeting

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	41,896,091 35.86%	73,134,392 62.58%	1,832,161 1.56%	75,534	42,468,252 36.61%	73,524,320 63.39%	1,736,819	Not Carried
2 Re-election of Director - Grant Carman	Ordinary	115,157,406 61.81%	69,337,971 37.21%	1,835,161 0.98%	52,000	195,426,118 73.81%	69,337,971 26.19%	1,713,285	Carried

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

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