



Carnegie Clean Energy Limited  
Annual General Meeting November 2025  
18 November 2025 9:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	15,344,609 85.49%	2,036,744 11.35%	568,604 3.17%	35,089,096	17,237,491 89.43%	2,036,744 10.57%	30,394,216	Carried
2	Re-election of Mr Grant Mooney as Director	P	Ordinary	67,395,331 98.66%	420,720 0.62%	497,570 0.73%	295,141	69,217,179 99.40%	420,720 0.60%	600,261	Carried
3	Approval of 10% Placement Facility	P	Special	58,534,104 95.81%	2,069,022 3.39%	492,148 0.81%	7,513,488	59,662,088 95.73%	2,663,000 4.27%	7,913,072	Carried
4	Election of Stephen Mayne as Director	P	Ordinary	13,554,895 19.94%	53,696,628 79.00%	720,896 1.06%	636,343	14,771,839 21.32%	54,515,608 78.68%	950,713	Not Carried

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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