



Close the Loop Limited
ABN: 91 095 718 317
43-47 Cleeland Rd
Oakleigh South, Victoria 3167
AUSTRALIA

ASX Announcement

20 November 2025

2025 Annual General Meeting – Results of Meeting

Close the Loop Limited (Close the Loop or the Company) (ASX: CLG), the circular economy industry leader, is pleased to provide the results of the 2025 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Following the AGM today, Sammy Saloum has been re-elected as a director. The resolution regarding Joe Foster's election was withdrawn and the resolution regarding the spill meeting was not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1, Adoption of Remuneration Report.

Item	Resolution	Result
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Election of Director – Joe Foster	Resolution withdrawn
3	Re-election of Director – Sammy Saloum	Passed as an ordinary resolution
4	Holding a Spill Meeting	Not applicable
5	Approval of Performance Rights Plan	Passed as an ordinary resolution
6	Approval of participation in Performance Rights Plan by related party (Kesh Nair)	Passed as an ordinary resolution
7	Approval of participation in Performance Rights Plan by related party (Grant Carman)	Not passed as an ordinary resolution

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 allows for greater recoverability and recyclability. 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

collecting today. creating tomorrow.

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CLOSE THE LOOP LIMITED
Annual General Meeting
Thursday, 20 November 2025
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	83,565,998 80.66%	17,988,706 17.36%	2,057,295 1.98%	3,112,274	85,623,293 82.60%	18,040,636 17.40%	3,112,274	Carried
2 Election of Joe Foster	Ordinary	Resolution withdrawn							Not Applicable
3 Re-election of Sammy Saloum	Ordinary	163,751,455 96.22%	4,340,167 2.55%	2,089,495 1.23%	3,168,513	167,722,880 97.48%	4,340,167 2.52%	3,168,513	Carried
4 Holding a Spill Meeting	Ordinary	29,520,200 28.60%	71,690,544 69.48%	1,976,495 1.92%	3,537,034	Not Applicable			Not Applicable
5 Approval of Performance Rights Plan	Ordinary	82,423,072 87.67%	9,541,205 10.15%	2,046,370 2.18%	16,263,626	84,521,372 89.86%	9,541,205 10.14%	16,263,626	Carried
6 Approval of participation in Performance Rights Plan by related party (Kesh Nair)	Ordinary	150,534,666 96.30%	3,745,408 2.39%	2,046,370 1.31%	16,907,399	153,712,966 97.62%	3,745,408 2.38%	17,657,399	Carried
7 Approval of participation in Performance Rights Plan by related party (Grant Carman)	Ordinary	67,826,441 43.55%	85,837,581 55.13%	2,046,370 1.32%	16,273,451	70,952,811 45.24%	85,889,511 54.76%	17,023,451	Not Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Election of Joe Foster	Resolution was not put to the meeting as Mr Joe Foster has withdrawn his consent to act as a director

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Holding a Spill Meeting	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'

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