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ASX Announcement

28 November 2025

Results of 2025 Annual General Meeting

Clara Resources Australia Limited (“Clara” or the “Company”) (ASX:C7A), advises the following in respect to its 2025 Annual General Meeting held today:

Results of the Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting held on 28 November 2025 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll, except for Resolution 3.

This ASX release was authorized by the Board of Clara Resources Australia Ltd.

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CLARA RESOURCES AUSTRALIA LIMITED

ANNUAL GENERAL MEETING
Friday, 28 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---|------------------|---------------------------------|--------------------|------------------------------|------------|---|---------------------------|---------------------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (OpenVotes) | Abstain | For | Against | Abstain ** | Result |
| 01 | REMUNERATION REPORT | N | 213,603,117 99.30% | 825,940 0.38% | 670,290 0.31% | 5,253,863 | 214,273,407 99.62% | 825,940 0.38% | 5,253,863 | Carried |
| 02 | RE-ELECTION OF RICHARD WILLSON AS A DIRECTOR | NA | 265,412,098 98.66% | 2,851,432 1.06% | 758,260 0.28% | 203,251 | 266,170,358 98.94% | 2,851,432 1.06% | 203,251 | Carried |
| 03 | ELECTION OF MR ANGUS MIDDLETON | NA | 187,857,100 91.56% | 6,772,206 3.30% | 10,544,543 5.14% | 25,207,615 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 04 | ELECTION OF MR PETER WESTERHUIS AS A DIRECTOR | NA | 228,236,434 98.36% | 2,851,432 1.23% | 958,260 0.41% | 2,305 | 229,194,694 98.77% | 2,851,432 1.23% | 2,305 | Carried |
| 05 | APPROVAL TO ISSUE 18,402,170 SHARES TO MR PETER WESTERHUIS OR HIS NOMINEE IN LIEU OF SALARY | NA | 223,464,113 98.40% | 2,677,631 1.18% | 965,538 0.43% | 4,941,149 | 224,429,651 98.82% | 2,677,631 1.18% | 4,941,149 | Carried |
| 06 | APPROVAL OF THE PRIOR ISSUE OF DEFERRED BROKER OPTIONS | NA | 274,915,584 98.68% | 2,922,971 1.05% | 756,950 0.27% | 209,360 | 275,672,534 98.95% | 2,922,971 1.05% | 209,360 | Carried |
| 07 | APPROVAL OF THE PRIOR ISSUE OF PLACEMENT SHARES | NA | 92,225,584 95.96% | 3,127,331 3.25% | 756,950 0.79% | 195,000 | 92,982,534 96.75% | 3,127,331 3.25% | 195,000 | Carried |
| 08 | APPROVAL OF THE ISSUE OF LEAD MANAGER OPTIONS | NA | 274,629,569 98.58% | 3,213,046 1.15% | 756,950 0.27% | 205,300 | 275,386,519 98.85% | 3,213,046 1.15% | 205,300 | Carried |

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| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---|------------------|---------------------------------|--------------------|------------------------------|---------|---|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (OpenVotes) | Abstain | For | Against | Abstain ** | Result |
| 9 | APPROVAL OF THE ISSUE OF UNDERWRITER OPTIONS | NA | 92,198,399 96.02% | 3,050,716 3.18% | 767,416 0.80% | 288,334 | 92,965,815 96.82% | 3,050,716 3.18% | 288,334 | Carried |
| 10 | CONFIRMATION OF APPOINTMENT OF NEW AUDITOR | NA | 275,409,707 98.79% | 2,628,738 0.94% | 752,060 0.27% | 14,360 | 276,161,767 99.06% | 2,628,738 0.94% | 14,360 | Carried |
| 11 | APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE FULLY PAID ORDINARY ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO LISTING RULE 7.1A | NA | 273,715,473 98.25% | 4,004,841 1.44% | 858,006 0.31% | 226,545 | 274,573,479 98.56% | 4,004,841 1.44% | 226,545 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item