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

ASX Announcement

9 July 2026

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 General Meeting (EGM) held earlier today. All resolutions put to the meeting were decided by a poll.

Following the General Meeting today, Brendan Yee has been elected as a director and the existing convertible notes will be cancelled, shares will be issued to Sammy and Dania Saloum, who will also enter a Loan Deed with the Company, details of which were provided in the ASX announcement on 5 June 2026.

Item	Resolution	Result
1	Approval to cancel the Existing Convertible Notes, issue the Subscription Shares to, and enter into the Loan Deed with, Sammy Saloum and Dania Saloum	Passed as an ordinary resolution
2	Election of Director – Brendan Yee	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:
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About Close the Loop
With locations across the United States, Australia, South Africa and Europe, Close the Loop collects, refurbishes and recycles products such as printers, print consumables, cosmetics and associated products; 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.closetheloop.com

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CLOSE THE LOOP LIMITED
General Meeting
Thursday, 9 July 2026

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 Approval to cancel the Existing Convertible Notes, issue the Subscription Shares to, and enter into the Loan Deed with, Sammy Saloum and Dania Saloum.	Ordinary	151,231,700 78.20%	37,424,339 19.35%	4,731,374 2.45%	46,140,743	156,913,074 80.74%	37,424,339 19.26%	46,140,743	Carried
2 Election of Brendan Yee	Ordinary	202,810,966 90.02%	17,568,110 7.80%	4,910,875 2.18%	14,238,205	208,656,215 92.23%	17,568,110 7.77%	14,238,205	Carried

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