

27 October 2016

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2016 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours sincerely  
Cleanaway Waste Management Limited



Dan Last  
Company Secretary

## 2) REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,233,313,609	6,937,839	4,368,736	3,251,656

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,237,271,990	7,405,852	4,502,089

## 3A) RE-ELECTION OF MARK CHELLEW AS DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,243,447,140	256,405	995,911	3,290,625

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,248,070,856	256,405	995,911

## 3B) RE-ELECTION OF MIKE HARDING AS DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,210,670,614	33,047,222	990,089	3,282,156

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,215,285,861	33,047,222	990,089

**4A) GRANTING OF PERFORMANCE RIGHTS UNDER THE FY17 LONG TERM INCENTIVE PLAN TO VIK BANSAL**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,235,025,425	3,451,054	6,138,705	3,256,656

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,239,456,819	3,451,054	6,272,058

**4B) GRANTING OF PERFORMANCE RIGHTS UNDER FY16 DEFERRED EQUITY PLAN TO VIK BANSAL**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,234,915,361	3,554,806	6,144,287	3,257,386

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,239,347,485	3,554,806	6,277,640

**5) AMENDMENT TO COMPANY'S CONSTITUTION**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,242,912,143	558,263	1,242,276	3,277,399

The motion was carried as a special resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,247,522,633	558,263	1,242,276