

26 October 2017

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

Dear Sir

### **Results of 2017 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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,297,728,275	33,577,588	943,748	780,732

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>
1,298,691,279	33,890,049	943,748

## 3A) RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR

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>
1,328,926,871	2,498,530	927,403	795,780

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>
1,330,810,992	2,812,491	927,403

## 3B) RE-ELECTION OF TERRY SINCLAIR AS A DIRECTOR

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>
1,328,885,320	2,503,470	949,705	810,089

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>
1,330,785,250	2,815,931	949,705

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**4A) GRANTING OF PERFORMANCE RIGHTS UNDER THE 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>
1,302,565,009	28,846,208	848,750	770,376

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>
1,303,520,657	29,155,669	848,750

**4B) GRANTING OF PERFORMANCE RIGHTS UNDER THE 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>
1,329,622,043	1,814,114	823,810	770,376

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>
1,330,887,152	1,814,114	823,810

**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>
1,328,578,635	2,603,517	1,145,176	821,256

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>
1,330,802,193	2,603,517	1,145,176

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