

14 October 2020

Company Announcements Office
ASX Limited
Exchange Office
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting held on 14 October 2020

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today are attached.

This announcement has been authorised by the Company Secretary.

Yours faithfully



Dan Last
Company Secretary

Cleanaway Waste Management Limited is Australia's leading total waste management, industrial and environmental services company. Our team of more than 6,000 highly trained staff are supported by a fleet of over 4,000 specialist vehicles working from approximately 250 locations across Australia. With the largest waste, recycling and liquids collections fleets on the road - and supported by a network of recycling facilities, transfer stations, engineered landfills, liquids treatment plants and refineries - we are working hard to deliver on our mission of making a sustainable future possible for all our stakeholders.

2. REMUNERATION REPORT

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

For	Against	Proxy's discretion	Abstain
1,350,050,705	153,567,196	3,236,579	4,168,869
89.59%	10.19%	0.22%	

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

For	Against	Abstain
1,352,375,556	154,620,224	4,195,499
89.74%	10.26%	

3(a) RE-ELECTION OF PHILLIPPE ETIENNE AS A DIRECTOR OF THE COMPANY

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

For	Against	Proxy's discretion	Abstain
1,486,071,732	21,789,828	3,248,097	952,635
98.34%	1.44%	0.22%	

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

For	Against	Abstain
1,492,221,688	21,884,055	952,635
98.55%	1.45%	

3(b) RE-ELECTION OF TERRY SINCLAIR AS A DIRECTOR OF THE COMPANY

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

For	Against	Proxy's discretion	Abstain
1,436,171,275	71,471,081	3,497,599	922,337
95.04%	4.73%	0.23%	

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

For	Against	Abstain
1,442,566,133	71,565,308	926,937
95.27%	4.73%	

3(c) ELECTION OF SAMANTHA HOGG AS A DIRECTOR OF THE COMPANY

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

For	Against	Proxy's discretion	Abstain
1,506,835,222	921,732	3,499,599	805,739
99.71%	0.06%	0.23%	

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

For	Against	Abstain
1,513,236,680	1,015,959	805,739
99.93%	0.07%	

4(a)

GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER LTIP

This Resolution was withdrawn prior to the Meeting (Refer ASX Announcement dated 24 September 2020)

4(b)

GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER DEP

This Resolution was withdrawn prior to the Meeting (Refer ASX Announcement dated 24 September 2020)

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INCREASE IN NON-EXECUIVE DIRECTOR FEE POOL

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

For	Against	Proxy's discretion	Abstain
1,500,579,861	4,769,241	3,192,712	3,264,893
99.48%	0.31%	0.21%	

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

For	Against	Abstain
1,504,127,724	4,565,790	3,281,123
99.70%	0.30%	