

21 October 2022

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

Dear Sir/Madam

Results of Annual General Meeting held on 21 October 2022

In accordance with 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 sincerely,
Cleanaway Waste Management Limited



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 6,600 highly trained staff are supported by a fleet of over 5,000 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.

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
2 Remuneration Report	Ordinary	1,138,031,335 73.20%	413,088,793 26.57%	3,526,154 0.23%	671,979	1,303,725,165 74.51%	445,924,986 25.49%	704,381	Carried
3A Re-election of Mark Chellew as a Director of the company	Ordinary	1,489,156,730 95.77%	62,257,635 4.00%	3,545,587 0.23%	358,309	1,688,299,196 96.44%	62,257,635 3.56%	358,309	Carried
3B Election of Michael Kelly as a Director of the company	Ordinary	1,545,567,927 99.40%	5,812,277 0.37%	3,553,027 0.23%	385,030	1,744,717,833 99.67%	5,812,277 0.33%	385,030	Carried
3C Election of Jackie McArthur as a Director of the company	Ordinary	1,539,484,448 99.01%	11,840,185 0.76%	3,541,062 0.23%	452,566	1,738,592,114 99.32%	11,840,185 0.68%	482,841	Carried
4A Granting performance rights to Mark Schubert under the Long-Term Incentive Plan	Ordinary	1,512,152,257 97.26%	39,224,601 2.52%	3,451,630 0.22%	489,773	1,711,199,907 97.76%	39,224,601 2.24%	489,773	Carried
4B Granting of deferred equity rights to Mark Schubert under the deferred Equity Plan	Ordinary	1,514,997,391 97.44%	36,417,696 2.34%	3,450,897 0.22%	452,277	1,714,045,167 97.92%	36,417,696 2.08%	452,277	Carried
5 Increase Non-Executive Director aggregate fee pool	Ordinary	1,547,991,234 99.55%	3,475,772 0.22%	3,453,683 0.23%	397,572	1,746,704,808 99.80%	3,475,772 0.20%	397,572	Carried

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

In relation to resolution 2 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).