

Disclosure of Proxy Votes

Carnegie Clean Energy Limited

Annual General Meeting

Tuesday, 22 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	986,717,185	725,015,914 73.48%	77,870,618 7.89%	21,672,380	183,830,653 18.63%	948,909,405 92.39%	78,206,633 7.61%	21,672,380
2 Re-election of Anthony Shields as Director	P	3,028,088,832	2,162,296,389 71.41%	44,870,926 1.48%	8,521,642	820,921,517 27.11%	3,023,616,759 98.54%	44,870,926 1.46%	8,521,642
3 Re-election of Grant Mooney as Director	P	3,031,154,333	2,165,351,652 71.44%	44,881,164 1.48%	5,456,141	820,921,517 27.08%	3,026,672,022 98.54%	44,881,164 1.46%	5,456,141
4 Issue of Options to Terry Stinson	P	3,004,588,857	2,047,584,847 68.15%	135,517,359 4.51%	32,021,617	821,486,651 27.34%	2,909,258,601 95.54%	135,729,109 4.46%	32,021,617
5 Approval of 10% Placement Facility	P	3,017,514,833	2,109,224,302 69.90%	85,539,171 2.83%	19,095,641	822,751,360 27.27%	2,959,042,605 96.93%	93,781,583 3.07%	24,185,139

