

# Disclosure of Proxy Votes

## Carnegie Clean Energy Limited

Annual General Meeting

Tuesday, 14 November 2023



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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)			Results
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	OUTCOME
1 Remuneration Report	P	990,752,829	902,664,385 91.11%	65,475,852 6.61%	1,209,051,865	22,612,592 2.28%	1,405,628,507 95.54%	65,687,602 4.46%	1,209,051,865	-
2 Re-election of Terry Stinson as Director	P	3,234,503,840	3,173,373,787 98.11%	38,392,461 1.19%	22,286,346	22,737,592 0.70%	3,676,674,659 98.97%	38,392,461 1.03%	41,986,346	Passed
3 Consolidation of Capital	P	3,246,639,346	3,162,584,420 97.41%	59,871,344 1.84%	10,150,840	24,183,582 0.74%	3,687,031,282 98.40%	59,871,344 1.60%	10,150,840	Passed

