

Disclosure of Proxy Votes

Carnegie Clean Energy Limited

Annual General Meeting

Tuesday, 19 November 2024



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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 | 13,696,893 | 10,269,889 74.98% | 2,714,820 19.82% | 7,125,062 | 712,184 5.20% | 12,320,803 81.23% | 2,847,055 18.77% | 29,020,639 | - |
| 2 Re-election of Mr Michael Fitzpatrick as Director | P | 25,907,386 | 23,195,328 89.53% | 2,091,275 8.07% | 558,569 | 620,783 2.40% | 62,722,363 96.77% | 2,091,275 3.23% | 558,569 | Carried |
| 3 Approval of 10% Placement Facility | P | 25,461,304 | 21,775,233 85.52% | 2,984,035 11.72% | 1,004,651 | 702,036 2.76% | 61,125,813 95.05% | 3,183,993 4.95% | 1,062,401 | Carried |
| 4 Approve Employee Incentive Plan | P | 18,291,670 | 15,117,474 82.65% | 2,520,567 13.78% | 2,530,285 | 653,629 3.57% | 17,294,223 87.16% | 2,548,417 12.84% | 24,345,857 | Carried |
| 5 Amendment to Constitution | P | 24,505,109 | 20,709,381 84.51% | 3,064,200 12.50% | 1,960,846 | 731,528 2.99% | 60,342,312 95.17% | 3,064,200 4.83% | 1,965,695 | Carried |
| 6 Issue of Options to Asymmetric Investment Management | P | 16,464,206 | 10,743,167 65.25% | 5,063,194 30.75% | 1,759,508 | 657,845 4.00% | 34,411,507 86.60% | 5,325,137 13.40% | 17,393,322 | Carried |

