

20 August 2025

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

Dear Sir/Madam

ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Cleanaway Waste Management Limited ("the Company") announces that the Annual General Meeting (AGM) of the Company will be held on Tuesday 21 October 2025.

The Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 2 September 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Monday 1 September 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.cleanaway.com.au

This announcement is approved for lodgement by the Company Secretary.

Yours sincerely



Dan Last
Company Secretary

Cleanaway Waste Management Limited is Australia's leading sustainable waste management, industrial and environmental services company. Our team of over 10,000 people operates across more than 350 locations in Australia, New Zealand and the Middle East. We manage Australia's largest waste and industrial services fleet, with over 6,400 vehicles, and are supported by an extensive network of recycling facilities, transfer stations, engineered landfills, liquid treatment plants and refineries. Alongside our customers, communities, governments, regulators and industry partners, we are committed to delivering on our purpose: making a sustainable future possible together.