

Disclosure of Proxy Votes

Carnegie Clean Energy Limited

Annual General Meeting

Tuesday, 14 November 2023



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			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

