25 November 2020

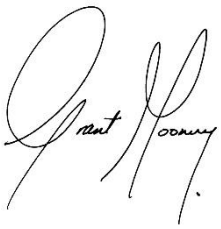
The Manager
ASX Limited
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

Carnegie Clean Energy Limited (Carnegie" or "the Company") (ASX:CCE) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 25 November 2020 at 9.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.



GRANT J. MOONEY
Director & Company Secretary

This Announcement is authorised by the Company Secretary of Carnegie Clean Energy Limited

Disclosure of Proxy Votes

Carnegie Clean Energy Limited

Annual General Meeting

Wednesday, 25 November 2020

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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)		
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	1,449,845,427	1,082,447,642 74.66%	75,158,308 5.18%	987,522,949	292,239,477 20.16%	1,527,441,451 94.87%	82,520,058 5.13%	996,865,517
2 Re-election of Terry Stinson as Director	P	3,501,333,753	3,171,430,641 90.58%	37,715,631 1.08%	22,861,418	292,187,481 8.35%	3,347,801,721 98.82%	40,006,631 1.18%	315,845,469
3 Ratify Issue of Class A Options to the Chief Executive Officer	P	3,452,261,648	3,037,887,108 88.00%	119,290,561 3.46%	71,933,523	295,083,979 8.55%	3,485,647,899 96.60%	122,629,831 3.40%	85,376,091
4 Ratify Issue of Class B Options to Management and Staff	P	3,509,147,186	3,106,137,848 88.52%	102,925,359 2.93%	15,047,985	300,083,979 8.55%	3,553,751,091 96.97%	110,962,764 3.03%	28,939,966
5 Approval of Employee Incentive Plan	P	1,520,034,335	1,132,505,735 74.51%	94,873,266 6.24%	649,492,651	292,655,334 19.25%	1,570,198,506 93.84%	103,151,671 6.16%	665,635,459
6 Approval of Issue of Incentive Options to Terry Stinson under the Employee Incentive Plan	P	1,466,514,674	1,054,206,423 71.89%	120,181,417 8.20%	707,712,312	292,126,834 19.92%	1,213,041,995 90.62%	125,561,687 9.38%	1,015,081,954
7 Approval for 10% Placement Facility	P	3,498,379,507	3,112,836,349 88.98%	87,174,412 2.49%	25,815,664	298,368,746 8.53%	3,555,093,854 97.08%	106,875,735 2.92%	41,684,232