Carnegie Clean Energy Limited

Annual General Meeting November 2026

Tuesday, 24 November 2026 at 9:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	13,704,937 87.04%	1,679,159 10.66%	361,106 2.29%	10,326,452	15,782,506 90.36%	1,683,394 9.64%	10,342,384	**Carried**
2	Re-election of Mr Anthony Shields as Director	P	Ordinary	32,949,352 96.64%	783,318 2.30%	361,106 1.06%	392,512	49,334,082 98.44%	783,318 1.56%	392,512	**Carried**
3	Approval of 10% Placement Facility	P	Special	21,776,399 88.49%	1,836,984 7.46%	994,981 4.04%	9,877,924	38,795,004 95.48%	1,836,984 4.52%	9,877,924	**Carried**
4	Ratify Placement Shares issued under Listing Rule 7.1	P	Ordinary	31,690,489 93.50%	1,510,634 4.46%	692,660 2.04%	592,505	48,402,538 96.97%	1,514,869 3.03%	592,505	**Carried**
5	Ratify Lender Options issued under Listing Rule 7.1	P	Ordinary	31,476,236 93.93%	1,674,251 5.00%	361,106 1.08%	974,695	47,845,034 96.62%	1,674,251 3.38%	990,627	**Carried**
6	Issue of Performance Rights to Mr Anthony Shields	P	Ordinary	24,622,832 89.72%	2,461,452 8.97%	361,106 1.32%	40,898	26,716,333 91.55%	2,465,687 8.45%	40,898	**Carried**
7	Issue of Performance Rights to Mr Grant Mooney	P	Ordinary	24,628,642 89.72%	2,461,642 8.97%	361,106 1.32%	34,898	26,722,143 91.55%	2,465,877 8.45%	34,898	**Carried**
8	Issue of Performance Rights to Mr Michael Fitzpatrick	P	Ordinary	24,622,832 89.72%	2,461,452 8.97%	361,106 1.32%	40,898	26,716,333 91.55%	2,465,687 8.45%	40,898	**Carried**
9	Section 195 approval	P	Ordinary	32,627,251 97.15%	565,578 1.68%	390,249 1.16%	903,210	49,025,192 98.86%	565,578 1.14%	919,142	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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