

Disclosure of Proxy Votes

Carnegie Clean Energy Limited

Annual General Meeting

Tuesday, 23 November 2021



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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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	870,923,252	572,900,756 65.78%	61,031,472 7.01%	71,812,930	236,991,024 27.21%	875,291,920 93.39%	61,931,472 6.61%	74,568,930
2 Re-election of Michael Fitzpatrick as Director	P	1,919,679,969	1,666,410,759 86.81%	18,226,831 0.95%	1,031,582,121	235,042,379 12.24%	1,987,545,592 99.09%	18,226,831 0.91%	1,034,338,121
3 Approval of Issue of Options to Anthony Shields	P	2,245,006,065	1,910,512,970 85.10%	94,808,562 4.22%	706,256,025	239,684,533 10.68%	2,235,297,643 95.89%	95,708,562 4.11%	709,012,025
4 Approval of Issue of Options to Grant Mooney	P	2,532,717,307	2,197,110,831 86.75%	95,921,943 3.79%	418,544,783	239,684,533 9.46%	2,521,987,818 96.30%	96,821,943 3.70%	421,300,783
5 Approval of Issue of Options to Michael Fitzpatrick	P	1,861,281,890	1,526,491,696 82.01%	95,105,661 5.11%	1,089,980,200	239,684,533 12.88%	1,851,368,683 95.07%	96,005,661 4.93%	1,092,736,200
6 Approval of Issue of Options to Terry Stinson	P	2,881,891,557	2,546,972,542 88.38%	95,234,482 3.30%	69,370,533	239,684,533 8.32%	2,613,364,996 96.48%	95,234,482 3.52%	331,418,752

