For personal use only

CLEANAWAY
Making a sustainable future possible

22 October 2021

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting held on 22 October 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today are attached.

This announcement has been authorised by the Company Secretary.

Yours sincerely,



Dan Last
Company Secretary

Cleanaway Waste Management Limited is Australia's leading total waste management, industrial and environmental services company. Our team of more than 6,000 highly trained staff are supported by a fleet of over 4,000 specialist vehicles working from approximately 250 locations across Australia. With the largest waste, recycling and liquids collections fleets on the road - and supported by a network of recycling facilities, transfer stations, engineered landfills, liquids treatment plants and refineries - we are working hard to deliver on our mission of making a sustainable future possible for all our stakeholders.

CLEANAWAY WASTE MANAGEMENT LIMITED
Annual General Meeting
Friday, 22 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
2 Remuneration Report	Ordinary	1,393,434,255 88.65%	173,904,626 11.06%	4,579,016 0.29%	33,948,413	1,396,895,655 88.86%	175,071,513 11.14%	33,949,213	Carried
3A Re-election of Ray Smith as a Director	Ordinary	1,527,987,823 97.02%	42,332,972 2.69%	4,539,620 0.29%	31,641,111	1,532,567,514 97.31%	42,332,972 2.69%	31,651,111	Carried
3B Election of Ingrid Player as a Director	Ordinary	1,595,598,542 99.38%	5,302,470 0.33%	4,611,969 0.29%	986,854	1,600,250,582 99.67%	5,302,470 0.33%	996,854	Carried
4 Granting of performance rights to Mark Schubert	Ordinary	1,593,003,572 99.23%	7,954,023 0.49%	4,484,007 0.28%	1,053,233	1,596,411,895 99.44%	9,068,978 0.56%	1,064,033	Carried
5 Renew proportional takeover provisions in Constitution.	Special	1,527,986,393 95.18%	72,898,490 4.54%	4,550,848 0.28%	1,064,104	1,532,587,312 95.46%	72,898,490 4.54%	1,064,104	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

personal use only