CARBON REVOLUTION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 29 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain* **	*Result*
2A	RE-ELECTION OF DIRECTOR DALE MCKEE	NA	76,777,917 93.08%	87,798 0.11%	5,623,171 6.82%	49,384	83,951,330 99.90%	87,798 0.10%	49,384	Carried
2B	RE-ELECTION OF DIRECTOR MARK BERNHARD	NA	76,697,153 93.10%	73,381 0.09%	5,609,745 6.81%	157,991	83,656,398 99.67%	274,123 0.33%	157,991	Carried
3	REMUNERATION REPORT	N	76,266,833 92.64%	456,537 0.55%	5,606,694 6.81%	129,928	83,207,527 99.20%	672,779 0.80%	129,928	Carried
4	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY21 STI PLAN	NA	76,383,379 92.60%	494,934 0.60%	5,608,623 6.80%	51,334	83,541,244 99.41%	495,934 0.59%	51,334	Carried
5	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY22 LTI PLAN	NA	76,348,650 92.56%	529,464 0.64%	5,609,097 6.80%	51,059	83,492,489 99.35%	544,964 0.65%	51,059	Carried
6	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES	NA	45,047,123 88.27%	374,692 0.73%	5,612,449 11.00%	25,345,221	52,009,072 99.28%	374,692 0.72%	25,345,221	Carried
7	RENEWAL OF PROPORTIONAL TAKEOVER BIDS PROVISION	NA	76,505,490 92.80%	323,354 0.39%	5,612,449 6.81%	96,977	83,668,181 99.62%	323,354 0.38%	96,977	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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