

20 October 2023

Company Announcements Office
ASX Limited
Exchange Office
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of Annual General Meeting held on 20 October 2023

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 7,500 highly trained staff are supported by a fleet of over 5,000 specialist vehicles working from approximately 300 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 together for all our stakeholders.

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	1,770,233,340 98.15%	30,697,282 1.70%	2,731,223 0.15%	598,096	1,773,014,031 98.30%	30,698,382 1.70%	598,096	Carried
3A Re-elect Philippe Etienne as a Director	Ordinary	1,781,038,117 98.73%	20,236,056 1.12%	2,692,394 0.15%	293,375	1,784,236,017 98.88%	20,236,056 1.12%	293,375	Carried
3B Re-elect Samantha Hogg as a Director	Ordinary	1,773,054,259 98.28%	28,269,919 1.57%	2,711,996 0.15%	223,768	1,776,216,841 98.43%	28,269,919 1.57%	223,768	Carried
3C Re-elect Terry Sinclair as a Director	Ordinary	1,772,944,375 98.28%	28,322,916 1.57%	2,703,593 0.15%	289,058	1,776,087,454 98.43%	28,332,916 1.57%	345,078	Carried
3D Elect Clive Stiff as a Director	Ordinary	1,800,691,895 99.82%	401,881 0.02%	2,848,907 0.16%	317,259	1,804,045,208 99.98%	401,881 0.02%	318,359	Carried
4A Grant performance rights to Mark Schubert under the LTIP	Ordinary	1,780,975,462 98.73%	20,146,767 1.12%	2,715,754 0.15%	421,960	1,784,195,622 98.88%	20,146,767 1.12%	423,060	Carried
4B Grant deferred equity rights to Mark Schubert under the DEP	Ordinary	1,781,080,155 98.74%	20,105,981 1.11%	2,677,329 0.15%	396,478	1,784,261,890 98.89%	20,105,981 1.11%	397,578	Carried

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

Resolution Details	Reason for not putting to the meeting
5 Spill Resolution (Contingent Item)	Contingent Resolution 5 not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2 (which did not occur)