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## **ASX Announcement**

**5 August 2025**

### **Results of General Meeting**

Clara Resources Australia Limited (ASX: C7A) (Clara or the Company) advises the following in respect to its General Meeting held today:

#### **Results of the General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of the General Meeting held on 5 August 2025 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll.

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# Clara Resources Australia Limited

Extraordinary General Meeting

5/08/2025

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	Ratification of previous issue of Tranche 1 Placement Shares	NA	107,672,952 (99.55%)	120,256 (0.11%)	361,327(0.33%)	140,000	107,672,952 (99.55%)	120,256 (0.11%)	140,000	Carried
2	Approval for the issue of Tranche 2 Placement shares	NA	138,405,813 (99.56%)	120,256 (0.09%)	491,327 (0.35%)	22,972	138,405,813 (99.56%)	120,256 (0.09%)	22,972	Carried
3	Approval to issue Tranche 2 Placement Shares to a related entity of Alex Fitzgerald	NA	118,050,085 (99.45%)	287,756 (0.24%)	361,327(0.30%)	140,000	118,050,085 (99.45%)	287,756 (0.24%)	140,000	Carried
4	Approval to issue 18,402,170 Shares to Mr Peter Westerhuis in lieu of salary	NA	139,938,470 (99.71%)	158,056 (0.11%)	243,272 (0.17%)	12,972	139,938,470 (99.71%)	158,056 (0.11%)	12,972	Carried
5	Approval to issue 5,451,107 Shares to Mr Richard Willson in lieu of Director fees	NA	165,830,684 (99.76%)	158,056 (0.10%)	243,272 (0.17%)	12,972	165,830,684 (99.76%)	158,056 (0.10%)	12,972	Carried
6	Approval to issue 7,837,500 shares to Mr Peter Harding-Smith in lieu of Contractor fees	NA	169,959,401 (99.76%)	158,056 (0.09%)	242,272 (0.14%)	12,972	169,959,401 (99.76%)	158,056 (0.09%)	12,972	Carried
7	Approval to issue Lead Manager Options to the Co-Lead Managers of the Placement	NA	118,725,486 (99.46%)	278,056 (0.23%)	361,327 (0.30%)	51,008,832	118,725,486 (99.46%)	278,056 (0.23%)	51,008,832	Carried
8	Approval to issue Deferred Broker Options	NA	118,865,511 (99.46%)	278,056 (0.23%)	361,327 (0.30%)	20,122,974	118,865,511 (99.46%)	278,056 (0.23%)	20,122,974	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