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ASX Announcement

28 November 2025

Results of 2025 Annual General Meeting

Clara Resources Australia Limited (“Clara” or the “Company”) (ASX:C7A), advises the following in respect to its 2025 Annual General Meeting held today:

Results of the Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting held on 28 November 2025 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll, except for Resolution 3.

This ASX release was authorized by the Board of Clara Resources Australia Ltd.

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CLARA RESOURCES AUSTRALIA LIMITED

ANNUAL GENERAL MEETING
Friday, 28 November, 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.

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
01	REMUNERATION REPORT	N	213,603,117 99.30%	825,940 0.38%	670,290 0.31%	5,253,863	214,273,407 99.62%	825,940 0.38%	5,253,863	Carried
02	RE-ELECTION OF RICHARD WILLSON AS A DIRECTOR	NA	265,412,098 98.66%	2,851,432 1.06%	758,260 0.28%	203,251	266,170,358 98.94%	2,851,432 1.06%	203,251	Carried
03	ELECTION OF MR ANGUS MIDDLETON	NA	187,857,100 91.56%	6,772,206 3.30%	10,544,543 5.14%	25,207,615	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04	ELECTION OF MR PETER WESTERHUIS AS A DIRECTOR	NA	228,236,434 98.36%	2,851,432 1.23%	958,260 0.41%	2,305	229,194,694 98.77%	2,851,432 1.23%	2,305	Carried
05	APPROVAL TO ISSUE 18,402,170 SHARES TO MR PETER WESTERHUIS OR HIS NOMINEE IN LIEU OF SALARY	NA	223,464,113 98.40%	2,677,631 1.18%	965,538 0.43%	4,941,149	224,429,651 98.82%	2,677,631 1.18%	4,941,149	Carried
06	APPROVAL OF THE PRIOR ISSUE OF DEFERRED BROKER OPTIONS	NA	274,915,584 98.68%	2,922,971 1.05%	756,950 0.27%	209,360	275,672,534 98.95%	2,922,971 1.05%	209,360	Carried
07	APPROVAL OF THE PRIOR ISSUE OF PLACEMENT SHARES	NA	92,225,584 95.96%	3,127,331 3.25%	756,950 0.79%	195,000	92,982,534 96.75%	3,127,331 3.25%	195,000	Carried
08	APPROVAL OF THE ISSUE OF LEAD MANAGER OPTIONS	NA	274,629,569 98.58%	3,213,046 1.15%	756,950 0.27%	205,300	275,386,519 98.85%	3,213,046 1.15%	205,300	Carried

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09	APPROVAL OF THE ISSUE OF UNDERWRITER OPTIONS	NA	92,198,399 96.02%	3,050,716 3.18%	767,416 0.80%	288,334	92,965,815 96.82%	3,050,716 3.18%	288,334	Carried
10	CONFIRMATION OF APPOINTMENT OF NEW AUDITOR	NA	275,409,707 98.79%	2,628,738 0.94%	752,060 0.27%	14,360	276,161,767 99.06%	2,628,738 0.94%	14,360	Carried
11	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE FULLY PAID ORDINARY ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	273,715,473 98.25%	4,004,841 1.44%	858,006 0.31%	226,545	274,573,479 98.56%	4,004,841 1.44%	226,545	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