

ASX ANNOUNCEMENT // 19 June 2026

# Results of General Meeting

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

## Results of the General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the General Meeting held on 19 June 2026 are set out in the attached summary.

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

This announcement was approved for release by the Company Secretary of Clara Resources Australia Limited.

## About Clara Resources Australia

Clara Resources Australia Limited (ASX: C7A) is an Australian gold exploration company focused on Far North Queensland. The Company holds granted exploration tenure in the Hodgkinson Province, including the Mareeba Gold Project, which covers approximately 292 km<sup>2</sup> across one of Queensland’s most historically productive gold districts. The project includes the Kingsborough Fault corridor, the focus of an approximately 200-hole drilling campaign by Western Mining Corporation in the late 1980s and the primary structural target of Clara’s current exploration program.

**-END-**

# Clara Resources Australia Limited

General Meeting  
19/06/2026

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 (where |       |           |      |           |         |
|-------------------------------------|----------------------------------------------------|------------------|---------------------------------|-------|-----------|------|----------------------------|-------|---------|--------------------------------------------------------------------|-------|-----------|------|-----------|---------|
| No.                                 | Short Description                                  | Strike<br>Y/N/NA | For                             | %     | Against   | %    | Discretionary (Open) Votes | %     | Abstain | For                                                                | %     | Against   | %    | Abstain** | Result  |
| 1                                   | APPROVE PREVIOUS SHARE ISSUE PURSUANT TO TRANCHE 1 | NA               | 141,767,701                     | 79.1% | 91,494    | 0.1% | 37,298,272                 | 20.8% | 162,000 | 179,065,973                                                        | 99.9% | 91,494    | 0.1% | 162,000   | Carried |
| 2                                   | APP ISSUE PLACEMENT OPTIONS PURSUANT TO TRANCHE 1  | NA               | 141,767,401                     | 79.1% | 91,494    | 0.1% | 37,298,572                 | 20.8% | 162,000 | 179,065,973                                                        | 99.9% | 91,494    | 0.1% | 162,000   | Carried |
| 3                                   | APPROVAL TO ISSUE SHARES PURSUANT TO THE TRANCHE 2 | NA               | 138,437,701                     | 77.3% | 3,411,494 | 1.9% | 37,298,272                 | 20.8% | 172,000 | 175,735,973                                                        | 98.1% | 3,411,494 | 1.9% | 172,000   | Carried |
| 4                                   | APP ISSUE PLACEMENT OPTIONS PURSUANT TO TRANCHE 2  | NA               | 138,437,701                     | 77.3% | 3,411,494 | 1.9% | 37,298,272                 | 20.8% | 172,000 | 175,735,973                                                        | 98.1% | 3,411,494 | 1.9% | 172,000   | Carried |
| 5                                   | APP TO ISS SHARES TO A MIDDLETON TRANCHE 2         | NA               | 82,164,238                      | 67.4% | 3,423,744 | 2.8% | 36,342,160                 | 29.8% | 160,300 | 118,506,398                                                        | 97.2% | 3,423,744 | 2.8% | 160,300   | Carried |
| 6                                   | APP TO ISSUE SHARES TO D GORDON TRANCHE 2          | NA               | 139,393,263                     | 77.8% | 3,423,744 | 1.9% | 36,342,160                 | 20.3% | 160,300 | 175,735,423                                                        | 98.1% | 3,423,744 | 1.9% | 160,300   | Carried |
| 7                                   | APP TO ISS SHARES TO R WILLSON TRANCHE 2           | NA               | 139,393,263                     | 77.8% | 3,423,744 | 1.9% | 36,342,160                 | 20.3% | 160,300 | 175,735,423                                                        | 98.1% | 3,423,744 | 1.9% | 160,300   | Carried |
| 8                                   | APP TO ISS OF OPTIONS TO A MIDDLETON TRANCHE 2     | NA               | 82,152,208                      | 67.4% | 3,423,744 | 2.8% | 36,342,160                 | 29.8% | 160,300 | 118,494,368                                                        | 97.2% | 3,423,744 | 2.8% | 160,300   | Carried |
| 9                                   | APP TO ISS OPTIONS TO D GORDON TRANCHE 2           | NA               | 140,381,233                     | 78.4% | 3,423,744 | 1.9% | 36,342,160                 | 19.7% | 160,300 | 176,723,393                                                        | 98.1% | 3,423,744 | 1.9% | 160,300   | Carried |
| 10                                  | ISSUE OF OPTIONS TO R WILLSON TRANCHE 2            | NA               | 140,381,233                     | 78.4% | 3,423,744 | 1.9% | 36,342,160                 | 19.7% | 160,300 | 176,723,393                                                        | 98.1% | 3,423,744 | 1.9% | 160,300   | Carried |
| 11                                  | APP TO ISSUE OPTIONS TO D GORDON PART OF REM       | NA               | 140,381,233                     | 78.4% | 3,435,774 | 1.9% | 35,342,160                 | 19.7% | 160,300 | 175,723,393                                                        | 98.1% | 3,435,774 | 1.9% | 160,300   | Carried |
| 12                                  | APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER      | NA               | 138,425,121                     | 77.3% | 3,425,574 | 1.9% | 37,308,472                 | 20.8% | 160,300 | 175,733,593                                                        | 98.1% | 3,425,574 | 1.9% | 160,300   | 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