

22 October 2026

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

Dear Sir/Madam

Cleanaway Waste Management Limited (ASX: CWY)
Results of Annual General Meeting held on 22 October 2026

In accordance with ASX 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 is attached.

This announcement has been authorised for release by the Company Secretary.

Yours sincerely



Dan Last
Company Secretary

Cleanaway Waste Management Limited is Australia's leading total waste solution provider. Our team of more than 9,700 people operates across more than 350 locations in Australia, New Zealand and the Middle East. We manage Australia's largest waste and industrial services fleet, with over 6,200 vehicles, and are supported by an extensive network of recycling facilities, transfer stations, engineered landfills, liquid treatment plants and refineries. Alongside our customers, communities, governments, regulators and industry partners, we are committed to delivering on our purpose: making a sustainable future possible together.

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	988,781,392 66.49%	497,378,789 33.44%	1,020,645 0.07%	23,816,759	993,247,817 66.48%	500,877,311 33.52%	23,816,759	Carried
3A Re-elect Samantha Hogg as a Director	Ordinary	1,345,653,681 89.07%	164,022,883 10.86%	1,017,702 0.07%	303,319	1,353,849,045 89.19%	164,124,207 10.81%	303,319	Carried
3B Re-elect Clive Stiff as a Director	Ordinary	1,416,147,144 93.75%	93,426,089 6.18%	1,077,702 0.07%	346,650	1,424,438,795 93.84%	93,491,126 6.16%	346,650	Carried
3C Elect Vanessa Guthrie as a Director	Ordinary	1,433,582,994 94.90%	75,995,715 5.03%	1,032,965 0.07%	385,911	1,441,753,621 94.99%	76,097,039 5.01%	425,911	Carried
4 Grant of performance rights to Mark Schubert	Ordinary	1,019,334,150 67.47%	490,344,705 32.46%	1,013,636 0.07%	305,094	1,024,217,804 67.47%	493,753,673 32.53%	305,094	Carried
5 Spill Resolution (Contingent Item)	Ordinary	94,281,339 6.38%	1,381,274,965 93.55%	1,010,084 0.07%	34,431,197	94,346,376 6.36%	1,389,164,314 93.64%	34,431,197	Not Carried

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