

ASX ANNOUNCEMENT // 28 October 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 28 October 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 187 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  
28/10/2026

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 |                                                                          | Strike<br>Y/N/NA | Proxy Votes (as at Proxy Close) |       |           |      |                               |      |           | Poll (Manner in which votes were cast in person or by proxy (where |       |           |      |           | Result  |
|-------------------------------------|--------------------------------------------------------------------------|------------------|---------------------------------|-------|-----------|------|-------------------------------|------|-----------|--------------------------------------------------------------------|-------|-----------|------|-----------|---------|
| No.                                 | Short Description                                                        |                  | For                             | %     | Against   | %    | Discretionary (Open)<br>Votes | %    | Abstain   | For                                                                | %     | Against   | %    | Abstain** |         |
| 1                                   | APPROVAL OF PREVIOUS ISSUE OF SHARES PURSUANT TO THE TRANCHE 1 PLACEMENT | NA               | 135,277,209                     | 90.8% | 821,517   | 0.6% | 12,932,112                    | 8.7% | 399,500   | 148,209,321                                                        | 99.4% | 821,517   | 0.6% | 399,500   | Carried |
| 2                                   | APPROVAL TO ISSUE SHARES PURSUANT TO THE TRANCHE 2                       | NA               | 135,277,209                     | 90.8% | 821,517   | 0.6% | 12,922,112                    | 8.7% | 409,500   | 148,199,321                                                        | 99.4% | 821,517   | 0.6% | 409,500   | Carried |
| 3                                   | APPROVAL TO ISSUE SHARES TO DIRECTOR-MR ANGUS                            | NA               | 137,593,021                     | 92.3% | 1,371,517 | 0.9% | 10,106,000                    | 6.8% | 359,800   | 147,699,021                                                        | 99.1% | 1,371,517 | 0.9% | 359,800   | Carried |
| 4                                   | APPROVAL TO ISSUE SHARES TO DIRECTOR-MR DUNCAN                           | NA               | 137,593,021                     | 92.3% | 1,371,517 | 0.9% | 10,106,000                    | 6.8% | 359,800   | 147,699,021                                                        | 99.1% | 1,371,517 | 0.9% | 359,800   | Carried |
| 5                                   | APPROVAL TO ISSUE SHARES TO DIRECTOR-MR RICHARD                          | NA               | 137,581,898                     | 92.3% | 1,382,640 | 0.9% | 10,106,000                    | 6.8% | 359,800   | 147,687,898                                                        | 99.1% | 1,382,640 | 0.9% | 359,800   | Carried |
| 6                                   | APPROVAL OF PREVIOUS ISSUE OF SHARES-BRIAN WALLACE                       | NA               | 131,765,786                     | 90.2% | 1,382,640 | 1.0% | 12,932,112                    | 8.9% | 3,349,800 | 144,697,898                                                        | 99.1% | 1,382,640 | 0.9% | 3,349,800 | Carried |
| 7                                   | APPROVAL OF PREVIOUS ISSUE OF SHARES-RAY WALLACE                         | NA               | 131,765,786                     | 90.2% | 1,382,640 | 1.0% | 12,932,112                    | 8.9% | 3,349,800 | 144,697,898                                                        | 99.1% | 1,382,640 | 0.9% | 3,349,800 | Carried |
| 8                                   | APPROVAL OF PREVIOUS ISSUE OF SHARES-WAYNE THOMAS                        | NA               | 131,765,786                     | 90.2% | 1,382,640 | 1.0% | 12,932,112                    | 8.9% | 3,349,800 | 144,697,898                                                        | 99.1% | 1,382,640 | 0.9% | 3,349,800 | Carried |
| 9                                   | APPROVAL OF PREVIOUS ISSUE OF OPTIONS-ROB WALLACE                        | NA               | 131,431,782                     | 90.0% | 1,382,640 | 1.0% | 13,266,166                    | 9.1% | 3,349,800 | 144,697,948                                                        | 99.1% | 1,382,640 | 0.9% | 3,349,800 | 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



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