ASX Announcement

19 November 2026

Results of 2026 Annual General Meeting

Clara Resources Australia Limited (**"Clara"** or the **"Company"**) **(ASX:C7A)**, advises the following in respect to its 2026 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 19 November 2026 are set out in the attached summary.

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

Clara Resources Australia Limited

Annual General Meeting

19/11/2026

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 applicable) on a Poll at the Meeting)					
No.	*Short Description*	*Strike Y/N/NA*	*For*	*%*	*Against*	*%*	*Discretionary (Open) Votes*	*%*	*Abstain*	*For*	*%*	*Against*	*%*	*Abstain***	*Result*
1	Adoption of 30 June 2026 Remuneration Report	NA	41,543,487	86.3%	142,419	0.30%	6,450,015	13.4%	53,058,563	47,993,502	99.7%	142,419	0.3%	53,058,563	Carried
2	Re-election of Richard Willson as a Director	NA	207,825,691	97.0%	72,020	0.03%	6,440,015	3.0%	218,667	214,265,706	100.0%	72,020	0.0%	218,667	Carried
3	Election of Mr Angus Middleton as a Director	NA	121,444,856	94.9%	52,020	0.04%	6,440,015	5.0%	86,619,502	127,884,871	100.0%	52,020	0.0%	86,619,502	Carried
4	Election of Mr Duncan Gordon as a Director	NA	154,866,275	96.0%	52,020	0.03%	6,440,015	4.0%	53,198,083	161,306,290	100.0%	52,020	0.0%	53,198,083	Carried
5	Approval to Issue Securities Under the Employee Share Option Plan	NA	93,669,081	92.7%	894,398	0.89%	6,438,705	6.4%	192,300	100,107,786	99.1%	894,398	0.9%	192,300	Carried
6	Approval To Issue An Additional 10% Placement Capacity	NA	204,688,592	95.6%	3,076,796	1.44%	6,438,705	3.0%	352,300	211,127,297	98.6%	3,076,796	1.4%	352,300	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