Close the Loop Limited
ABN: 91 095 718 317
43-47 Cleeland Rd
Oakleigh South, Victoria 3167
AUSTRALIA

ASX Announcement

19 November 2026

2026 Annual General Meeting – Results of Meeting

Close the Loop Limited ("Close the Loop" or the "Company") (ASX: CLG), a leader in the circular economy, is pleased to provide the results of the 2026 Annual General Meeting ("AGM") held earlier today. All resolutions put to the AGM were decided by a poll.

Following the AGM today, Trifon Dimos and Steve Ashman have been elected as directors and Grant Carman has been re-elected as a director.

Item	Resolution	Result
1	Adoption of the Remuneration Report	Not passed as an ordinary resolution
2	Election of Director – Steve Ashman	Passed as an ordinary resolution
3	Election of Director – Trifon Dimos	Passed as an ordinary resolution
4	Re-election of Director – Grant Carman	Passed as an ordinary resolution
5	Approval of participation in Performance Rights Plan by related party (Brendan Yee)	Passed as an ordinary resolution

In relation to resolution 1, Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

This announcement has been authorised for release by the Board of Close the Loop Limited.

- ENDS -

For further information, please contact:
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About Close the Loop
With locations across Australia, Europe, South Africa and the United States, Close the Loop creates innovative products and sustainable packaging, as well as collecting, sorting, reclaiming and reusing resources that would otherwise go to landfill.

The Group is focused on sustainability, the circular economy and developing innovative solutions that turn waste into valuable resources.

Further information: www.closetheloop.com

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CLOSE THE LOOP LIMITED
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

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
1 Adoption of the Remuneration Report	Ordinary	26,094,528 45.40%	30,774,208 53.53%	617,725 1.07%	174,070	26,822,753 46.57%	30,774,208 53.43%	174,070	Not Carried
2 Election of Steve Ashman	Ordinary	214,688,678 71.38%	85,487,773 28.42%	617,725 0.20%	131,713	215,519,228 71.60%	85,487,773 28.40%	131,713	Carried
3 Election of Trifon Dimos	Ordinary	297,969,906 99.04%	2,281,140 0.76%	623,130 0.20%	51,713	298,805,861 99.24%	2,281,140 0.76%	51,713	Carried
4 Re-election of Director - Grant Carman	Ordinary	197,381,788 65.64%	102,729,613 34.16%	617,725 0.20%	196,763	198,212,338 65.86%	102,729,613 34.14%	196,763	Carried
5 Approval of participation in Performance Rights Plan by related party (Brendan Yee)	Ordinary	159,538,108 64.20%	88,408,776 35.56%	607,725 0.24%	1,271,175	160,256,333 64.45%	88,408,776 35.55%	1,271,175	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).