

25 October 2019

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting held on 25 October 2019**

In accordance with 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 are attached.

Yours sincerely,  
Cleanaway Waste Management Limited



Dan Last  
Company Secretary

## 2. REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,486,376,707	27,176,415	25,272,364	2,585,600

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,490,423,132	27,176,415	25,272,364

## 3(a) RE-ELECTION OF MIKE HARDING AS A DIRECTOR OF THE COMPANY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,118,572,212	401,378,500	18,989,329	2,612,521

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,128,254,545	401,863,033	18,989,329

## 3(b) RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,489,245,106	45,154,389	4,563,641	2,589,426

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,499,388,877	45,154,389	4,563,641

## 4(a) GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG TERM INCENTIVE PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,511,547,162	22,881,341	4,529,501	2,594,558

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,515,582,545	22,901,341	4,529,501

4(b)

**GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,517,960,877	16,536,525	4,480,002	2,575,158

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,521,976,860	16,556,525	4,480,002