

21 August 2024

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

Dear Sir/Madam

ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Cleanaway Waste Management Limited (“the Company”) announces that the Annual General Meeting (AGM) of the Company will be held on Friday 25 October 2024.

The Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 30 August 2024.

Any nominations must be received at the Company’s registered office no later than 5.00pm (AEST) on Thursday 29 August 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.cleanaway.com.au

This announcement is approved for lodgement by the Company Secretary.

Yours sincerely



Dan Last
Company Secretary

Cleanaway Waste Management Limited is Australia’s leading total waste management, industrial and environmental services company. Our team of more than 7,900 highly trained staff are supported by a fleet of over 5,900 specialist vehicles working from approximately 330 locations across Australia. With the largest waste, recycling and liquids collections fleets on the road - and supported by a network of recycling facilities, transfer stations, engineered landfills, liquids treatment plants and refineries - we are working hard to deliver on our mission of making a sustainable future possible for all our stakeholders.