

25 October 2018

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 2018

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
1,545,510,607	25,554,001	5,124,804	3,016,567

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

For	Against	Abstain
1,549,310,256	26,066,409	5,124,804

3(a) RE-ELECTION OF RAY SMITH 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
1,566,169,098	12,405,186	1,030,246	2,910,479

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

For	Against	Abstain
1,571,192,248	12,405,186	1,030,246

3(b) RE-ELECTION OF EMMA STEIN 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
1,575,308,405	3,292,998	980,625	2,932,981

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

For	Against	Abstain
1,580,354,057	3,292,998	980,625

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
1,547,336,186	23,849,003	8,369,096	2,960,724

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

For	Against	Abstain
1,551,587,400	23,849,003	9,026,312

4(b) GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE TOX FREE INTEGRATION INCENTIVE PLAN

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

For	Against	Abstain	Proxy's discretion
1,353,068,581	218,186,148	8,384,398	2,875,882

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

For	Against	Abstain
1,356,722,545	218,698,556	9,041,614

4(c) 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:

For	Against	Abstain	Proxy's discretion
1,561,308,122	9,928,848	8,398,096	2,879,943

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

For	Against	Abstain
1,565,478,555	9,928,848	9,055,312

5. INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL

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

For	Against	Abstain	Proxy's discretion
1,557,705,290	13,617,425	5,166,951	2,852,789

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

For	Against	Abstain
1,561,179,980	13,617,425	5,166,951

6(a) RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION

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

For	Against	Abstain	Proxy's discretion
1,572,789,857	1,596,372	5,244,801	2,883,979

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

For	Against	Abstain
1,577,786,507	1,596,372	5,244,801

6(b) AMENDMENT OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION

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

For	Against	Abstain	Proxy's discretion
1,572,648,044	1,586,790	5,278,937	3,001,238

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

For	Against	Abstain
1,577,761,953	1,586,790	5,278,937

7. FINANCIAL ASSISTANCE IN CONNECTION WITH TOX FREE ACQUISITION

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

For	Against	Abstain	Proxy's discretion
1,573,258,830	669,364	5,640,036	2,946,779

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

For	Against	Abstain
1,578,318,280	669,364	5,640,036