

26 October 2017

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

Dear Sir

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours sincerely
Cleanaway Waste Management Limited



Dan Last
Company Secretary

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2) REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
1,297,728,275	33,577,588	943,748	780,732

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

For	Against	Abstain
1,298,691,279	33,890,049	943,748

3A) RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
1,328,926,871	2,498,530	927,403	795,780

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

For	Against	Abstain
1,330,810,992	2,812,491	927,403

3B) RE-ELECTION OF TERRY SINCLAIR AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
1,328,885,320	2,503,470	949,705	810,089

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

For	Against	Abstain
1,330,785,250	2,815,931	949,705

4A) GRANTING OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO VIK BANSAL

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

For	Against	Abstain	Proxy's discretion
1,302,565,009	28,846,208	848,750	770,376

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

For	Against	Abstain
1,303,520,657	29,155,669	848,750

4B) GRANTING OF PERFORMANCE RIGHTS UNDER THE DEFERRED EQUITY PLAN TO VIK BANSAL

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

For	Against	Abstain	Proxy's discretion
1,329,622,043	1,814,114	823,810	770,376

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

For	Against	Abstain
1,330,887,152	1,814,114	823,810

5) AMENDMENT TO COMPANY'S CONSTITUTION

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

For	Against	Abstain	Proxy's discretion
1,328,578,635	2,603,517	1,145,176	821,256

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

For	Against	Abstain
1,330,802,193	2,603,517	1,145,176

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