

20 August 2026

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

Dear Sir/Madam

ANNUAL GENERAL MEETING 2026

In accordance with ASX Listing Rule 3.13.1, Cleanaway Waste Management Limited ("the Company") announces that the Annual General Meeting 2026 (AGM) of the Company will be held on Thursday 22 October 2026.

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 Thursday 3 September 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Thursday 3 September 2026.

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 solution provider. Our team of more than 9,700 people operates across more than 350 locations in Australia, New Zealand and the Middle East. We manage Australia's largest waste and industrial services fleet, with over 6,200 vehicles, and are supported by an extensive network of recycling facilities, transfer stations, engineered landfills, liquid treatment plants and refineries. Alongside our customers, communities, governments, regulators and industry partners, we are committed to delivering on our purpose: making a sustainable future possible together.