

Poll Declaration

Ultraclean Fuel Limited

Annual General Meeting Friday, 26 February 2021

In accordance with section 250L of the Corporations Act 2001 (Cth), the following information confirms the results of the Poll completed at the Company's Meeting.

Resolution 1	Poll Results	
	VOTES	
	FOR	AGAINST
Re-election of Director - Grant Gargano	5,023,110	0
	100.00%	0.00%

ABSTAIN 6,267



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JAMES BARRIE
Returning Officer