

**16 November 2017**

**CLIME CAPITAL LIMITED  
(ABN 99 106 282 777)**

**Results of Annual General Meeting held on 16<sup>th</sup> November 2017**

**Disclosure of Voting & Proxy Votes**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to the resolutions passed by members of Clime Capital Limited at its Annual General Meeting held 16<sup>th</sup> November 2017.

Resolutions 1 and 2 were passed as ordinary resolutions.

Resolution 3 was passed as a special resolution approved by a majority of 75% or more of the votes of those shareholders entitled to vote and voting on the resolution.

**Biju Vikraman**  
Company Secretary

## **DISCLOSURE OF FINAL PROXY VOTES**

**Annual General Meeting - CAM-Thursday, 16 November 2017**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	20,014,627	15,400,566 (76.95%)	3,599,307 (17.98%)	1,014,754 (5.07%)	1,404,395	n/a	n/a	n/a
2. To re-elect Mr Brett Spork as a Director	S	22,616,267	20,868,596 (92.27%)	703,797 (3.11%)	1,043,874 (4.62%)	12,500	n/a	n/a	n/a
3. Approval of additional placement capacity under Listing Rule 7.1A	S	22,547,061	17,701,941 (78.51%)	3,805,315 (16.88%)	1,039,805 (4.61%)	81,706	n/a	n/a	n/a