

16 November 2017

CLIME INVESTMENT MANAGEMENT LIMITED
(ABN 37 067 185 899)

Results of Annual General Meeting held on 16th 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 Investment Management Limited at its Annual General Meeting held 16th November 2017.

Resolutions 1 to 4 were passed as ordinary resolutions.

Resolution 5 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 MEETING PROXY VOTES

Annual General Meeting- CIW-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	17,506,226	14,044,792 (80.23%)	647,772 (3.70%)	2,813,662 (16.07%)	57,335	n/a	n/a	n/a
2. Re-election of Neil Schafer as Director	S	20,969,233	17,969,403 (85.69%)	186,168 (0.89%)	2,813,662 (13.42%)	4,668	n/a	n/a	n/a
3. Re-election of Allyn Chant as Director	S	20,969,233	18,018,071 (85.93%)	137,500 (0.66%)	2,813,662 (13.42%)	4,668	n/a	n/a	n/a
4. Ratification of Issue of Shares	S	20,935,233	17,809,403 (85.07%)	312,168 (1.49%)	2,813,662 (13.44%)	38,668	n/a	n/a	n/a
5. Approval of additional placement capacity under Listing Rule 7.1A	S	20,897,898	17,061,230 (81.64%)	1,023,006 (4.90%)	2,813,662 (13.46%)	76,003	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.