

11 October 2018

CLIME INVESTMENT MANAGEMENT LIMITED
(ABN 37 067 185 899)

Results of Annual General Meeting held on 11th October 2018

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 on 11th October 2018.

Resolutions 1 to 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

Clime Investment Management Limited
Annual General Meeting
Thursday, 11 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	19,086,115 83.01%	601,172 2.61%	3,306,133 14.38%	30,000				
2. Re-election of Donald Mclay as Director	Ordinary	30,365,119 82.45%	164,500 0.45%	6,300,964 17.11%	18,668				
3. Approval of additional placement capacity under Listing Rule 7.1A	Special	29,690,993 80.58%	855,466 2.32%	6,300,964 17.10%	1,828				

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.