

11 October 2018

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

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 Capital Limited at its Annual General Meeting held on 11th October 2018.

Biju Vikraman
Company Secretary

Clime Capital 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	18,810,980 70.43%	5,732,168 21.46%	2,164,367 8.10%	304,015				
2. To Re-elect Mr John Abernethy as a Director	Ordinary	12,835,341 69.91%	3,434,730 18.71%	2,090,307 11.38%	4,102,701				
3. To Re-elect Mr Anthony Golowenko as a Director	Ordinary	16,131,599 87.86%	138,472 0.75%	2,090,307 11.38%	4,102,701				
4. Approval of additional placement capacity under Listing Rule 7.1A	Special	10,019,403 56.68%	5,566,034 31.49%	2,090,307 11.83%	4,787,335	17,130,912 74.67%	5,810,387 25.33%	690,426	Not Carried
5. Approval of amendment to Investment Management Agreement (IMA)	Ordinary	4,565,801 43.51%	3,998,650 38.11%	1,929,175 18.38%	11,969,453	7,659,447 48.60%	8,099,734 51.40%	7,872,544	Not Carried

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