

14 November 2019

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

Results of Annual General Meeting held on 14th November 2019

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 14th November 2019.

Biju Vikraman
Company Secretary

Clime Capital Limited
Annual General Meeting
Thursday, 14 November 2019
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	20,111,635 64.92%	6,426,998 20.75%	4,441,771 14.34%	424,982	Show of hands			Carried
2. Directors' Remuneration	Ordinary	19,957,038 64.59%	6,509,864 21.07%	4,433,128 14.35%	505,356	Show of hands			Carried
3. Re-election of Mr. Julian Gosse as a Director	Ordinary	26,832,184 84.62%	432,529 1.36%	4,443,771 14.01%	355,681	Show of hands			Carried

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