

26 November 2020

**CLIME INVESTMENT MANAGEMENT LIMITED
(ABN 37 067 185 899)**

Results of Annual General Meeting held on 26th November 2020

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 26th November 2020.

Biju Vikraman
Company Secretary

Clime Investment Management Limited
Annual General Meeting
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	25,224,888 93.92%	547,418 2.04%	1,086,502 4.05%	0	26,316,390 97.96%	547,418 2.04%	0	Carried	No
2. Re-election of Neil Schafer as Director	Ordinary	29,901,532 96.31%	0 0.00%	1,147,122 3.69%	18,000	31,053,654 100.00%	0 0.00%	18,000	Carried	NA
3. Re-election of Brett Spork as Director	Ordinary	30,449,539 96.37%	0 0.00%	1,147,122 3.63%	18,000	31,601,661 100.00%	0 0.00%	18,000	Carried	NA
4. Re-election of Peter Beaumont as Director	Ordinary	30,449,539 96.37%	0 0.00%	1,147,122 3.63%	18,000	31,601,661 100.00%	0 0.00%	18,000	Carried	NA
5. Ratification of prior issue of Placement Shares	Ordinary	23,920,288 91.37%	152,468 0.58%	2,107,122 8.05%	0	26,032,410 99.42%	152,468 0.58%	0	Carried	NA
6. Approval of additional placement capacity under Listing Rule 7.1A	Special	28,811,773 91.22%	667,766 2.11%	2,107,122 6.67%	28,000	30,923,895 97.89%	667,766 2.11%	28,000	Carried	NA

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