

18 November 2021

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

Results of Annual General Meeting held on 18th November 2021

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 shareholders of Clime Capital Limited at its Annual General Meeting held on 18th November 2021.

Biju Vikraman
Company Secretary

Clime Capital Limited
Annual General Meeting
Thursday, 18 November 2021
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. To adopt the Remuneration Report | Ordinary | 19,504,261 65.77% | 5,193,144 17.51% | 4,956,510 16.71% | 969,944 | 24,658,095 82.60% | 5,193,144 17.40% | 969,944 | Carried | No |
| 2. Re-election of Mr. John Abernethy as a Director | Ordinary | 22,415,308 72.41% | 3,415,156 11.03% | 5,126,048 16.56% | 386,389 | 27,738,680 89.04% | 3,415,156 10.96% | 386,389 | Carried | No |
| 3. Directors' Remuneration | Ordinary | 19,392,731 64.94% | 5,524,814 18.50% | 4,946,825 16.56% | 759,489 | 24,536,880 81.62% | 5,524,814 18.38% | 759,489 | Carried | No |
| 4. Issue of convertible notes | Ordinary | 25,494,847 78.50% | 1,764,111 5.43% | 5,219,929 16.07% | 404,014 | 30,912,100 94.60% | 1,764,111 5.40% | 404,014 | Carried | No |
| 5. Amendment to Constitution | Special | 25,910,959 80.37% | 819,221 2.54% | 5,509,932 17.09% | 642,789 | 31,571,730 97.47% | 819,221 2.53% | 642,789 | Carried | No |

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