

17 November 2022

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

**Results of Annual General Meeting held on 17<sup>th</sup> November 2022**

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 17<sup>th</sup> November 2022.

All resolutions were decided on a poll and were passed.

**Biju Vikraman**  
Joint Company Secretary

**Clime Capital Limited**  
**Annual General Meeting**  
**Thursday, 17 November 2022**  
**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<br>(as at proxy close) |                     |                       |         | Number of votes cast on the poll<br>(where applicable) |                     |          | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|---------------------|-----------------------|---------|--|---------------------|----------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain | For  | Against             | Abstain* | Carried /<br>Not Carried |                     |
| 1. To adopt the Remuneration Report               | Ordinary           | 22,910,412<br>63.70%   | 6,206,844<br>17.26% | 6,850,323<br>19.05%   | 788,455 | 29,810,881<br>82.77%                                   | 6,206,844<br>17.23% | 788,455  | Carried                  | No                  |
| 2. Re-election of Mr. Julian Gosse as a Director  | Ordinary           | 27,909,081<br>69.92%   | 4,530,455<br>11.35% | 7,478,739<br>18.74%   | 106,017 | 35,437,966<br>88.66%                                   | 4,530,455<br>11.34% | 106,017  | Carried                  | NA                  |
| 3. Amendment to Constitution (Special Resolution) | Special            | 27,235,969<br>69.34%   | 4,501,575<br>11.46% | 7,542,068<br>19.20%   | 744,680 | 34,828,183<br>88.55%                                   | 4,501,575<br>11.45% | 744,680  | Carried                  | NA                  |

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