

17 November 2022

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

Results of Annual General Meeting held on 17th 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 Investment Management Limited at its Annual General Meeting held on 17th November 2022.

All resolutions were decided on a poll and were passed.

Biju Vikraman
Joint Company Secretary

Clime Investment Management 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 (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	6,685,919 67.47%	450,055 4.54%	2,773,614 27.99%	0	9,965,647 95.68%	450,055 4.32%	0	Carried	No
2. Re-election of Mr. John Abernethy as Director	Ordinary	19,703,575 81.28%	422,249 1.74%	4,116,403 16.98%	18,000	24,729,092 98.32%	422,249 1.68%	18,000	Carried	NA
3. Approval of Clime Investment Management Limited Employee Incentive Scheme	Ordinary	19,473,577 80.57%	578,655 2.39%	4,116,403 17.03%	91,592	24,489,094 97.65%	588,655 2.35%	91,592	Carried	NA
4. Approval of additional placement capacity under ASX Listing Rule 7.1A	Ordinary	19,213,577 79.46%	930,655 3.85%	4,036,403 16.69%	79,592	24,138,314 96.21%	951,435 3.79%	79,592	Carried	NA
5. Amendment to Constitution (Special Resolution)	Special	19,298,885 79.92%	695,798 2.88%	4,153,738 17.20%	111,806	24,351,737 97.22%	695,798 2.78%	111,806	Carried	NA

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