

Clime Capital Limited
Annual General Meeting
Friday, 24 November 2023
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	23,826,684 79.24%	3,816,903 12.69%	2,425,058 8.07%	1,313,589	26,487,126 87.40%	3,816,903 12.60%	1,313,589	Carried	No
2. Re-election of Mr. Ronni Chalmers as a Director	Ordinary	32,943,216 89.91%	1,009,594 2.76%	2,685,699 7.33%	195,423	35,864,299 97.26%	1,009,594 2.74%	195,423	Carried	NA
3. Re-election of Mr. Marc Schwartz as a Director	Ordinary	32,776,490 89.46%	1,176,320 3.21%	2,685,699 7.33%	195,423	35,697,573 96.81%	1,176,320 3.19%	195,423	Carried	NA
4. Election of Ms. Diana D'Ambra as a Director	Ordinary	30,798,297 84.64%	2,786,858 7.66%	2,803,107 7.70%	445,670	33,836,788 92.39%	2,786,858 7.61%	445,670	Carried	NA

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