



14 December 2023

By Electronic Lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

SECTION 249D AND 249N NOTICES RECEIVED

Clime Investment Management Limited (ACN 062 185 899) (**Company**) gives notice that on 13 December 2023 it received a meeting requisition notice from a shareholder holding more than 5% of the votes that may be cast at a general meeting of the Company.

The notice, provided under section 249D of the Corporations Act, requests that:

- resolutions to appoint each of Mr Peter Pynes, Mr Benjamin Small and Mr Simon Tan as directors of the Company; and
- resolutions to remove each of Mr John Abernethy, Mr Michael Kollo, Ms Susan Wynne and Ms Claire Bibby, as directors of the Company,

be put to shareholders at a general meeting.

Earlier today, the Company received a separate resolution requisition notice from shareholders holding, in aggregate, 5% of the votes that may be cast at a general meeting. This notice, provided under section 249N of the Corporations Act, requests that a resolution to remove Mr Ronni Chalmers as a director of the Company be put to shareholders at the Company's next general meeting.

The Company intends to convene a general meeting to consider each of the requisitioned resolutions in compliance with the Corporations Act. Further details of the general meeting, together with the Board's recommendations, will be circulated to shareholders in due course.

This announcement has been authorised for release by the Chairman of the Board.

If you have questions on this announcement please contact

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