

**Clime Capital Limited  
Annual General Meeting  
Friday, 22 November 2024  
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	18,831,002 71.10%	4,478,106 16.91%	3,174,390 11.99%	644,594	22,041,935 83.11%	4,478,106 16.89%	644,594	Carried	NO
2. Re-election of Mr. John Abernethy as a Director	Ordinary	20,467,907 76.00%	3,351,988 12.45%	3,111,400 11.55%	196,797	23,615,850 87.57%	3,351,988 12.43%	196,797	Carried	NA
3. Approval of additional placement capacity under ASX Listing Rule 7.1A	Special	18,269,759 68.61%	5,310,654 19.94%	3,049,112 11.45%	498,567	21,355,414 80.08%	5,310,654 19.92%	498,567	Carried	NA

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