

**17 November 2016**

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

**Results of Annual General Meeting held on 17<sup>th</sup> November 2016**

**Disclosure of Voting & Proxy Votes**

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 members of Clime Capital Limited at its Annual General Meeting held 17<sup>th</sup> November 2016:

**Biju Vikraman**  
Joint Company Secretary

# DISCLOSURE OF MEETING PROXY VOTES

**Annual General Meeting-Thursday, 17 November 2016**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	S	20,188,647	17,456,927 (86.47%)	1,975,564 (9.79%)	756,156 (3.75%)	1,158,422	n/a	n/a	n/a
2. Re-election of Mr Julian Gosse as a Director	S	21,758,367	20,787,297 (95.54%)	214,914 (0.99%)	756,156 (3.48%)	332,202	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.