

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

Results of Annual General Meeting held on 12th November 2015

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 Investment Management Limited at its Annual General Meeting held 12th November 2015:

Richard Proctor
Company Secretary

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 12 November 2015

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	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	14,419,464	12,418,593	246,704	38,000	1,754,167	n/a	n/a	n/a
2. Re-election of Mr. Donald McLay as a Director	S	19,906,803	17,530,295	21,000	168,668	2,355,508	n/a	n/a	n/a
3. Increase in non-executive Director's Fees	S	14,449,130	12,071,757	585,872	8,334	1,791,501	n/a	n/a	n/a
4. Change of Auditor	S	20,075,471	17,702,627	0	0	2,372,844	n/a	n/a	n/a