

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

Results of Annual General Meeting held on 27th October 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 Investment Management Limited at its Annual General Meeting held 27th October 2016:

Biju Vikraman
Joint Company Secretary

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 27 October 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	17,672,072	17,090,191 (96.71%)	303,866 (1.72%)	278,015 (1.57%)	95,125	n/a	n/a	n/a
2. Re-election of John Abernethy as Director	S	23,670,797	23,309,446 (98.47%)	104,636 (0.44%)	256,715 (1.08%)	0	n/a	n/a	n/a
3. Issue of shares to a Director under employee incentive scheme: John Abernethy	S	20,100,797	19,318,338 (96.11%)	545,744 (2.72%)	236,715 (1.18%)	0	n/a	n/a	n/a
4. Issue of options to Amigo Consulting Pty Limited	S	21,432,489	20,617,653 (96.20%)	578,121 (2.70%)	236,715 (1.10%)	1,354,708	n/a	n/a	n/a
5. Clime Private Share Distribution	S	23,580,507	22,998,324 (97.53%)	345,468 (1.47%)	236,715 (1.00%)	90,290	n/a	n/a	n/a

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