

2 December 2021

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

**Results of Annual General Meeting held on 2<sup>nd</sup> December 2021**

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 shareholders of Clime Investment Management Limited at its Annual General Meeting held on 2<sup>nd</sup> December 2021.

**Biju Vikraman**  
Company Secretary

**Clime Investment Management Limited**  
**Annual General Meeting**  
**Thursday, 02 December 2021**  
**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. Adoption of the Remuneration Report	Ordinary	35,490,522 98.04%	352,716 0.97%	357,273 0.99%	0	36,047,795 99.03%	352,716 0.97%	0	Carried	No
2. Re-election of Mr. Ronni Chalmers as Director	Ordinary	32,176,270 93.71%	624,058 1.82%	1,536,106 4.47%	0	33,912,376 98.19%	624,058 1.81%	0	Carried	NA
3. Re-election of Ms. Susan Wynne as Director	Ordinary	40,777,876 96.24%	57,500 0.14%	1,536,106 3.63%	0	42,513,982 99.86%	57,500 0.14%	0	Carried	NA
4. Re-election of Dr. Michael Kollo as Director	Ordinary	40,737,312 96.14%	98,064 0.23%	1,536,106 3.63%	0	42,473,418 99.77%	98,064 0.23%	0	Carried	NA
5. Re-election of Ms. Claire Bibby as Director	Ordinary	40,730,700 96.13%	104,676 0.25%	1,536,106 3.63%	0	42,466,806 99.75%	104,676 0.25%	0	Carried	NA
6. Increase in Non-Executive Director's Fees	Ordinary	27,591,171 94.52%	1,242,577 4.26%	357,273 1.22%	0	27,998,444 95.75%	1,242,577 4.25%	150,000	Carried	NA
7. Ratification of prior issuance of Placement Shares	Ordinary	25,684,763 91.07%	983,558 3.49%	1,536,106 5.45%	201,321	27,270,869 96.52%	983,558 3.48%	351,321	Carried	NA
8. Approval of additional placement capacity under ASX Listing Rule 7.1A	Special	39,722,503 94.04%	983,558 2.33%	1,536,106 3.64%	129,315	41,458,609 97.68%	983,558 2.32%	129,315	Carried	NA
9. Amendment to Constitution	Special	40,363,763 95.54%	302,298 0.72%	1,580,551 3.74%	124,870	41,994,314 99.29%	302,298 0.71%	274,870	Carried	NA

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