

Clime Investment Management 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. Adoption of the Remuneration Report	Ordinary	31,694,608 92.16%	766,183 2.23%	1,929,098 5.61%	0	33,826,437 97.79%	766,183 2.21%	0	Carried	NO
2. Election of Mr. Michael Baragwanath as Director	Ordinary	39,982,470 86.17%	47,451 0.10%	6,371,598 13.73%	303,298	46,556,799 99.90%	47,451 0.10%	303,298	Carried	NA
3. Election of Mr. Henry Davis as Director	Ordinary	39,959,421 86.12%	70,500 0.15%	6,371,598 13.73%	303,298	46,533,750 99.85%	70,500 0.15%	303,298	Carried	NA
4. Election of Mr. Will Riggall as Director	Ordinary	40,039,421 86.29%	70,500 0.15%	6,291,598 13.56%	303,298	46,533,750 99.85%	70,500 0.15%	303,298	Carried	NA
5. Issue of Options to Michael Baragwanath	Ordinary	39,564,036 84.71%	769,183 1.65%	6,371,598 13.64%	0	41,638,365 98.19%	769,183 1.81%	4,500,000	Carried	NA
6. Approval of additional payment capacity under ASX Listing Rule 7.1A	Special	39,503,536 84.60%	821,877 1.76%	6,371,598 13.64%	7,806	46,067,085 98.22%	832,657 1.78%	7,806	Carried	NA

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