

14 November 2019

CLIME INVESTMENT MANAGEMENT LIMITED
(ABN 37 067 185 899)

Results of Annual General Meeting held on 14th November 2019

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 on 14th November 2019.

Resolutions 1, 2 and 4 were passed as ordinary resolutions.

Resolution 3 was passed as a special resolution approved by a majority of 75% or more of the votes of those shareholders entitled to vote and voting on the resolution.

Biju Vikraman
Company Secretary

Clime Investment Management Limited
Annual General Meeting
Thursday, 14 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To adopt the Remuneration Report	Ordinary	12,912,557 93.25%	700,288 5.06%	234,807 1.70%	34,100	Show of Hands			Carried
2. Re-election of John Abernethy as a Director	Ordinary	21,064,628 93.78%	472,798 2.10%	925,024 4.12%	0	Show of Hands			Carried
3. Approval of additional placement capacity under Listing Rule 7.1A	Special	24,348,632 93.60%	781,620 3.00%	883,552 3.40%	22,496	Show of Hands			Carried
4. Approval of future issues of securities under the Equity Incentive Plan	Ordinary	12,785,277 92.90%	732,120 5.32%	245,027 1.78%	119,328	Show of Hands			Carried

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