

6 August 2021

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

Results of Extra Ordinary General Meeting held on 6th August 2021

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 resolution passed by members of Clime Investment Management Limited at its Extra Ordinary General Meeting held on 6th August 2021.

Biju Vikraman
Company Secretary

Clime Investment Management Limited
General Meeting
Friday, 06 August 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Removal of director - Mr Neil Schafer	Ordinary	37,537,205 94.87%	1,973,597 4.99%	55,366 0.14%	25,674	37,592,571 95.01%	1,973,597 4.99%	196,674	Carried

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