

**Clime Investment Management Limited**  
**General Meeting**  
**Friday, 02 February 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Removal of Director - Mr John Bruce Abernethy	Ordinary	7,954,181 13.51%	45,842,400 77.84%	5,097,972 8.66%	17,000	13,052,153 22.16%	45,852,400 77.84%	17,000	Not Carried
2. Removal of Director - Dr Michael Gabor Kollo	Ordinary	7,956,431 13.53%	45,759,144 77.80%	5,097,972 8.67%	98,006	13,054,403 22.19%	45,769,144 77.81%	98,006	Not Carried
3. Removal of Director - Ms Susan Wynne	Ordinary	7,952,762 13.52%	45,760,644 77.81%	5,095,473 8.66%	102,674	13,048,235 22.18%	45,770,644 77.82%	102,674	Not Carried
4. Removal of Director - Ms Claire Bibby	Ordinary	7,952,762 13.52%	45,760,644 77.81%	5,095,473 8.66%	102,674	13,048,235 22.18%	45,770,644 77.82%	102,674	Not Carried
5. Removal of Director - Mr Ronni David Chalmers	Ordinary	490,466 0.84%	52,824,608 90.44%	5,095,473 8.72%	501,006	5,585,939 9.56%	52,834,608 90.44%	501,006	Not Carried
6. Election of Mr Peter Aristide George Pynes as a Director	Ordinary	7,956,680 13.52%	41,277,390 70.14%	9,619,477 16.34%	58,006	17,576,157 29.86%	41,287,390 70.14%	58,006	Not Carried
7. Election of Mr Benjamin John Small as a Director	Ordinary	7,963,292 13.53%	44,083,532 74.90%	6,806,723 11.57%	58,006	14,770,015 25.09%	44,093,532 74.91%	58,006	Not Carried
8. Election of Mr Simon Eric Tan as a Director	Ordinary	7,956,680 13.52%	44,090,144 74.92%	6,806,723 11.57%	58,006	14,763,403 25.08%	44,100,144 74.92%	58,006	Not Carried

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