

**CLIME PRIVATE LIMITED  
(ABN 89 614 090 309)**

**Results of Annual General Meeting held on 16 November 2017**

**Disclosure of Voting & Proxy Votes**

The following information is provided on Clime Private's website in relation to the resolutions passed by members of Clime Private Limited at its Annual General Meeting held 16<sup>th</sup> November 2017:

Resolutions 1 to 4 were passed as ordinary resolutions.

**Biju Vikraman**

Director and Company Secretary

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 16 November 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Donald McLay as a Director	S	9,198,863	8,607,187 (93.57%)	174,968 (1.90%)	416,708 (4.53%)	0	n/a	n/a	n/a
2. Re-election of John Abernethy as a Director	S	5,835,703	5,244,027 (89.86%)	174,968 (3.00%)	416,708 (7.14%)	0	n/a	n/a	n/a
3. Re-election of Biju Vikraman as a Director	S	9,198,863	8,588,520 (93.37%)	193,635 (2.10%)	416,708 (4.53%)	0	n/a	n/a	n/a
4. Appointment of Auditor	S	9,197,863	8,781,155 (95.47%)	0 (0.00%)	416,708 (4.53%)	1,000	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.