

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

Results of Annual General Meeting held on 16 November 2018

Disclosure of Voting & Proxy Votes

The following information is provided on Clime Private's website in relation to the resolution passed by members of Clime Private Limited at its Annual General Meeting held 16th November 2018:

Resolutions 1 was passed as ordinary resolution.

Biju Vikraman

Director and Company Secretary

**Clime Private Limited
Annual General Meeting
Friday, 16 November 2018
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. Re-election of Mr. Rodney Bristow as a Director	Ordinary	5,294,762 95.42%	0 0.00%	254,334 4.58%	6,000	Carried on 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.