

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

Results of Annual General Meeting held on 27 November 2019

Disclosure of Voting & Proxy Votes

The following information is provided on Clime Private's website in relation Clime Private Limited's Annual General Meeting held 27th November 2019:

Biju Vikraman
Company Secretary

**Clime Private Limited
Annual General Meeting
Wednesday, 27 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
No Resolution									

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