

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

**Results of Annual General Meeting held on 17 December 2020**

**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 17<sup>th</sup> December 2020.

**Biju Vikraman**  
Company Secretary

**Clime Private Limited  
Annual General Meeting  
Thursday, 17 December 2020  
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Confirmation of appointment of Neil Schafer as a Director	Ordinary	4,008,493 91.16%	60,000 1.36%	328,583 7.47%	0	4,390,818 98.65%	60,000 1.35%	0	Carried	NA
2. Confirmation of appointment of Peter Beaumont as a Director	Ordinary	4,008,493 91.16%	60,000 1.36%	328,583 7.47%	0	4,390,818 98.65%	60,000 1.35%	0	Carried	NA

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