

26 November 2020

**CLIME CAPITAL LIMITED
(ABN 99 106 282 777)**

Results of Annual General Meeting held on 26th November 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the following information is provided to ASX Limited in relation to the resolutions passed by members of Clime Capital Limited at its Annual General Meeting held on 26th November 2020.

Biju Vikraman
Company Secretary

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**Clime Capital Limited
Annual General Meeting
Thursday, 26 November 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. To adopt the Remuneration Report	Ordinary	17,035,574 84.68%	1,421,815 7.07%	1,660,435 8.25%	255,629	18,719,506 92.94%	1,421,815 7.06%	255,629	Carried	No
2. Re-election of Mr. Ronni Chalmers as a Director	Ordinary	18,849,548 87.88%	760,958 3.55%	1,839,773 8.58%	23,174	20,712,818 96.46%	760,958 3.54%	23,174	Carried	NA
3. Re-election of Mr. Marc Schwartz as a Director	Ordinary	19,849,334 90.32%	287,993 1.31%	1,839,773 8.37%	11,375	21,712,604 98.69%	287,993 1.31%	11,375	Carried	NA

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

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