Clime Capital Limited
Annual General Meeting
Monday, 16 November 2026
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	10,367,678 57.46%	4,760,728 26.39%	2,914,113 16.15%	2,711,138	13,142,416 71.92%	5,131,729 28.08%	2,711,138	Carried	Yes
2. Re-election of Ms. Diana D'Ambra AM as a Director	Ordinary	15,754,967 78.79%	1,223,061 6.12%	3,017,032 15.09%	3,554,561	18,653,179 93.85%	1,223,061 6.15%	3,554,561	Carried	N/A

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