Clime Investment Management 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. Adoption of the Remuneration Report	Ordinary	17,914,981 94.93%	442,522 2.34%	515,107 2.73%	0	18,623,953 97.68%	442,522 2.32%	10,780	Carried	No
2. Election of Mr. Paul Lahiff as Director	Ordinary	24,600,205 98.49%	2,000 0.01%	375,107 1.50%	340,298	25,329,957 99.99%	2,000 0.01%	340,298	Carried	N/A

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