

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

Results of Annual General Meeting held on 21 December 2021

Disclosure of Voting & Proxy Votes

The following information is provided on Clime Private Limited's website in relation to the resolutions passed by the shareholders of Clime Private Limited at its Annual General Meeting held on 21st December 2021:

Resolution 1 and 2 was passed as ordinary resolution.

Biju Vikraman
Company Secretary

**Clime Private Limited
Annual General Meeting
Tuesday, 21 December 2021
Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Confirmation of appointment of Ronni Chalmers as a Director	Ordinary	5,593,506 94.92%	115,000 1.95%	184,380 3.13%	40,000	5,781,628 98.05%	115,000 1.95%	40,000	Carried	NA
2. Confirmation of appointment of Annick Donat as a Director	Ordinary	5,593,506 94.92%	115,000 1.95%	184,380 3.13%	40,000	5,781,628 98.05%	115,000 1.95%	40,000	Carried	NA

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