

**Clime Private Limited
Annual General Meeting
Friday, 22 November 2024
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 Mr. Will Riggall as a Director	Ordinary	9,443,356 97.86%	0 0.00%	206,121 2.14%	40,000	9,539,477 100.00%	0 0.00%	40,000	Carried	NO
2. Confirmation of appointment of Mr. Michael Baragwanath as a Director	Ordinary	9,443,356 97.86%	0 0.00%	206,121 2.14%	40,000	9,539,477 100.00%	0 0.00%	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.