

Clime Capital Limited
General Meeting
Thursday, 31 July 2025
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. Ordinary Resolution to Amend the Note Terms and Trust Deed	Ordinary	11,081,666 85.55%	21,697 0.17%	1,850,815 14.29%	502	12,932,481 99.83%	21,697 0.17%	502	Carried	NA

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