

**Clime Capital Limited**  
**Annual General Meeting**  
**Friday, 21 November 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. To adopt the Remuneration Report	Ordinary	13,368,624 62.42%	5,038,902 23.52%	3,012,345 14.06%	1,992,164	17,332,361 77.14%	5,135,982 22.86%	2,010,798	Carried	NO
2. Re-election of Mr. Marc Schwartz as a Director	Ordinary	22,796,443 82.18%	2,080,634 7.50%	2,864,019 10.32%	297,121	26,666,006 92.45%	2,177,714 7.55%	297,121	Carried	N/A
3. Appointment of KPMG as External Auditor	Ordinary	24,288,830 87.21%	491,160 1.76%	3,071,036 11.03%	187,191	28,365,410 98.30%	491,160 1.70%	284,271	Carried	N/A
4. Approval of additional placement capacity under ASX Listing Rule 7.1A (Special Resolution)	Special	18,964,933 68.92%	5,618,905 20.42%	2,934,019 10.66%	520,360	22,683,495 79.95%	5,689,906 20.05%	767,440	Carried	N/A

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