

CLIME CAPITAL LIMITED
(ABN 99 106 282 777)

Annual General Meeting – 16th November 2007

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to the resolutions passed by members of Clime Capital Limited at its Annual General Meeting held today, 16th November 2007:

Resolution Number	Resolution 1 – Re-election of Mr. Julian Gosse as a Director
Decided by show of hands (S) or poll (P)	Approved (S)
Total number of proxy votes exercisable by proxies validly appointed	11,300,579
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	8,995,780
- the proxy is to vote against the resolution	79,017
- the proxy may vote at the proxy's discretion	2,216,888
- the proxy is to abstain on the resolution	8,894
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A
Total votes exercisable by proxies which were not cast	N/A

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Resolution Number	Resolution 2 – Appointment of auditor
Decided by show of hands (S) or poll (P)	Approved (S)
Total number of proxy votes exercisable by proxies validly appointed	11,300,579
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	9,068,870
- the proxy is to vote against the resolution	2,817
- the proxy may vote at the proxy's discretion	2,216,888
- the proxy is to abstain on the resolution	12,004
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A
Total votes exercisable by proxies which were not cast	N/A

Resolution Number	Resolution 3 – Remuneration Report
Decided by show of hands (S) or poll (P)	Approved (S)
Total number of proxy votes exercisable by proxies validly appointed	11,300,579
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	8,654,744
- the proxy is to vote against the resolution	301,772
- the proxy may vote at the proxy's discretion	2,216,888
- the proxy is to abstain on the resolution	127,175
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A
Total votes exercisable by proxies which were not cast	N/A

Resolution Number	Resolution 4 – Directors' Remuneration
Decided by show of hands (S) or poll (P)	Approved (S)
Total number of proxy votes exercisable by proxies validly appointed	11,241,782
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	7,946,454
- the proxy is to vote against the resolution	1,028,186
- the proxy may vote at the proxy's discretion	2,195,947
- the proxy is to abstain on the resolution	71,195
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A
Total votes exercisable by proxies which were not cast	N/A



Cameron Fellows
Company Secretary

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