



ASX ANNOUNCEMENT

15 May 2018

2018 Annual General Meeting Results

The results of Simble Solutions Limited (ASX:SIS) 2018 Annual General Meeting (2018 AGM) held earlier today are set out in the attached document.

Resolution 1 and 5 were decided by a Poll. All other resolutions were considered on a show of hands.

ENDS

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Simble Solutions Limited
ABN: 17 608 419 656



ANNUAL GENERAL MEETING
Tuesday, 15 May 2018

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the agenda.

		PROXY VOTES RECEIVED ¹				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY A SHOW OF HANDS (S) OR POLL (P)	FOR	AGAINST	UNDIRECTED	ABSTAIN ²	FOR	AGAINST	ABSTAIN ²
1. REMUNERATION REPORT	P	638,016 (10.06%)	5,468,750 (86.20%)	237,318 (3.74%)	Nil	6,609,561 (54.72%)	5,468,750 (45.28%)	Nil
2. ELECTION –P TYE	S	19,089,899 (98.77%)	Nil	237,318 (1.23%)	Nil	-	-	-
3. [WITHDRAWN]	N/A	N/A						
4. ELECTION –D ASTILL	S	19,087,899 (98.76%)	2,000 (0.01%)	237,318 (1.23%)	Ni	-	-	-
5. NON-EXECUTIVE DIRECTORS FEE POOL	P	1,303,066 (18.50%)	5,504,750 (78.13%)	237,318 (3.37%)	Ni	7,274,611 (56.92%)	5,504,750 (43.08%)	Nil
6. RE- APPOINTMENT OF COMPANY AUDITOR	S	19,087,899 (98.76%)	2,000 (0.01%)	237,318 (1.23%)	Ni	-	-	-

¹ note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed.

² note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item.