



## **ASX ANNOUNCEMENT**

27 May 2019

### **2019 Annual General Meeting Results**

The results of Simble Solutions Limited (ASX:SIS) 2019 Annual General Meeting (2019 AGM) held earlier today are set out in the attached document.

**ENDS**

**For more information please contact:**

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Simble Solutions Limited  
ABN: 17 608 419 656



ANNUAL GENERAL MEETING  
Monday, 27 May 2019

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 <sup>1</sup>				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY A SHOW OF HANDS (S) OR POLL (P)	FOR	AGAINST	UNDIRECTED	ABSTAIN <sup>2</sup>	FOR	AGAINST	ABSTAIN <sup>2</sup>
1. REMUNERATION REPORT	<b>S</b>	9,567,113 (96.93%)	266,361 (2.70%)	36,105 (0.37%)	10,000	Passed on a show of hands.		
2. RE-ELECTION – D ASTILL	<b>S</b>	22,816,607 (99.62%)	Nil	86,105 (0.38%)	10,000	Passed on a show of hands.		
3. RATIFICATION OF PRIOR ISSUE IF SHARES	<b>S</b>	21,339,940 (99.55%)	10,000 (0.05%)	86,105 (0.40%)	10,000	Passed on a show of hands.		
4. APPROVAL TO CHANGE THE LOAN NOTES TO CONVERTIBLE NOTES	<b>S</b>	22,806,607 (99.58%)	10,000 (0.04%)	86,105 (0.38%)	10,000	Passed on a show of hands.		
5. APPROVAL TO CHANGE THE LOAN NOTES TO CONVERTIBLE NOTES	<b>S</b>	22,796,607 99.58	10,000 (0.04%)	86,105 (0.38%)	20,000	Passed on a show of hands.		

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

<sup>2</sup> 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.

FOR A DIRECTOR						
6. APPROVAL OF 10% PLACEMENT CAPACITY (SPECIAL RESOLUTION)	<b>S</b>	22,740,607 (99.29%)	76,000 (0.33%)	86,105 (0.38%)	10,000	Passed on a show of hands.
<b>7. WITHDRAWN</b>	<b>NA</b>	<b>NA</b>				

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