



ASX ANNOUNCEMENT

13 September 2019

2019 Extraordinary General Meeting Results

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

ENDS

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EXTRAORDINARY GENERAL MEETING

Friday, 13 September 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				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY A SHOW OF HANDS (S) OR POLL (P)	FOR	AGAINST	UNDIRECTED ¹	ABSTAIN ²	FOR	AGAINST	ABSTAIN ²
1. RATIFICATION OF A PRIOR ISSUE OF SHARES	S	14,438,975 97.29%	360,000 2.43%	0	0	PASSED ON A SHOW OF HANDS		
2. RATIFICATION OF A PRIOR ISSUE OF SHARES	S	14,432,975 97.25%	366,000 2.47%	0	0	PASSED ON A SHOW OF HANDS		
3. APPROVAL FOR ISSUE OF SHARES TRANCHE 2 PLACEMENT	S	3,046,723 88.19%	366,000 10.60%	11,386,252	0	PASSED ON A SHOW OF HANDS		
4. APPROVAL TO PARTICIPATE IN PLACEMENT FOR A DIRECTOR	S	2,021,392 83.21%	366,000 15.07%	62,500	12,349,083	PASSED ON A SHOW OF HANDS		
5. APPROVAL TO PARTICIPATE IN PLACEMENT FOR A DIRECTOR	S	14,432,975 97.25%	366,000 2.47%	0	0	PASSED ON A SHOW OF HANDS		
6. APPROVAL FOR ISSUE OF BROKER OPTIONS	S	13,732,975 92.54%	1,066,000 7.18%	0	0	PASSED ON A SHOW OF HANDS		