



ASX ANNOUNCEMENT

1 June 2020

2020 Annual General Meeting Results

Simble Solutions Limited (**Simble** or the **Company**) is pleased to announce the results of the 2020 Annual General Meeting held earlier today. The results are set out in the attached document in accordance with ASX listing rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

ENDS

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This ASX announcement has been authorised by the Board of Simble Solutions Limited

About Simble

Simble Solutions (ASX:SIS) is an Australian software company focused on energy management and Internet of Things solutions. The Simble Energy Platform or 'SimbleSense' is an integrated hardware and real-time software solution that enables businesses to visualise, control and monetise their energy systems. The Company's Software as a Service (SaaS) platform has Internet of Things (IoT) capabilities and empowers enterprises and consumers to remotely automate energy savings opportunities to reduce their energy bill. Simble operates in the SME and residential market and targets the distribution of its platform through channel partners. Simble has an international presence with offices in Sydney (Australia), London (UK) and Da Nang (Vietnam).

More information: www.simblegroup.com

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Simble Solutions Limited
Annual General Meeting
Monday, 01 June 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	If s250U applies
1. Adoption of Remuneration Report	Ordinary	11,286,967 75.47%	1,571,327 10.51%	2,098,247 14.03%	0	13,385,214 89.49%	1,571,327 10.51%	400,000	Carried by Poll	No
2. Election of Director - Mr Ben Feuvre Loiterton	Ordinary	30,687,009 85.00%	1,017,700 2.82%	4,398,245 12.18%	0	35,085,254 97.18%	1,017,700 2.82%	400,000	Carried by Poll	N/A
3. Election of Director - Mr Philip Andrew Tye	Ordinary	30,687,009 85.00%	1,017,700 2.82%	4,398,245 12.18%	0	35,085,254 97.18%	1,017,700 2.82%	400,000	Carried by Poll	N/A
4. Ratification of Prior Issue of Shares (March 2020 Placement)	Ordinary	20,442,339 84.66%	1,347,700 5.58%	2,354,998 9.75%	0	22,797,337 94.42%	1,347,700 5.58%	400,000	Carried by Poll	N/A
5. Approval for future Issue of Shares and Options (March 2020 Placement)	Ordinary	20,442,339 84.66%	1,347,700 5.58%	2,354,998 9.75%	0	22,797,337 94.42%	1,347,700 5.58%	400,000	Carried by Poll	N/A
6. Approval to Participate in Placement for a Director (March 2020 Placement)	Ordinary	13,574,926 70.26%	1,347,700 6.98%	4,398,245 22.76%	2,625,000	17,973,171 93.02%	1,347,700 6.98%	3,025,000	Carried by Poll	N/A
7. Ratification of Prior Issue of Shares January 2020 Placement	Ordinary	21,544,519 79.06%	1,347,700 4.95%	4,358,245 15.99%	1,201,944	25,902,764 95.05%	1,347,700 4.95%	1,601,944	Carried by Poll	N/A
8. Approval of future Issue of Shares and Options January 2020 Placement	Ordinary	21,544,519 79.06%	1,347,700 4.95%	4,358,245 15.99%	1,201,944	25,902,764 95.05%	1,347,700 4.95%	1,601,944	Carried by Poll	N/A
9. Approval to Issue Shares and Options to Mr Fadi Geha January 2020 Placement	Ordinary	30,357,009 84.08%	1,347,700 3.73%	4,398,245 12.18%	0	34,755,254 96.27%	1,347,700 3.73%	400,000	Carried by Poll	N/A

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	If s250U applies
10. Approval to Issue Shares and Options to Mr Ben Loiterton January 2020 Placement	Ordinary	30,677,009 84.97%	1,027,700 2.85%	4,398,245 12.18%	0	35,075,254 97.15%	1,027,700 2.85%	400,000	Carried by Poll	N/A
11. Approval to Issue Shares and Options to Mr Philip Tye January 2020 Placement	Ordinary	27,732,009 82.84%	1,347,700 4.03%	4,398,245 13.14%	2,625,000	32,130,254 95.97%	1,347,700 4.03%	3,025,000	Carried by Poll	N/A
12. Ratification of Prior Issue of Shares November 2019 Placement	Ordinary	30,367,009 84.11%	1,337,700 3.71%	4,398,245 12.18%	0	34,765,254 96.29%	1,337,700 3.71%	400,000	Carried by Poll	N/A
13. Approval for future Issue of Options November 2019 Placement	Ordinary	30,357,009 84.08%	1,347,700 3.73%	4,398,245 12.18%	0	34,755,254 96.27%	1,347,700 3.73%	400,000	Carried by Poll	N/A
14. Approval of 10% Placement Capacity	Special	30,359,656 84.11%	1,337,700 3.71%	4,398,245 12.18%	7,353	34,757,901 96.29%	1,337,700 3.71%	407,353	Carried by Poll	N/A

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