



## SIMBLE SOLUTIONS LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

**Thursday, 21 January 2021** : In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Simble Solutions Limited (ASX:SIS) provides the following information with respect to the results of its Extraordinary General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of prior issue of shares	Carried Ordinary	Poll	N/A	47,066,371	97.91	1,005,867	2.09	Nil	48,860,752	1,005,867	Nil	205,619
2	Approval of Issue of 18,224,641 Options	Carried Ordinary	Poll	N/A	46,385,378	96.49	1,686,860	3.51	Nil	46,179,759	1,686,860	Nil	205,619
3	Approval of Issue of Shares and Options to Mr Fadi Geha	Carried Ordinary	Poll	N/A	66,239,901	98.53	988,284	1.47	18,699,148	44,652,587	988,284	18,699,148	21,587,314
4	Approval of Issue of Shares and Options to Mr Ben Loiterton	Carried Ordinary	Poll	N/A	84,339,049	98.84	988,284	1.16	Nil	62,751,735	988,284	Nil	21,587,314
5	Approval of Issue of Shares and Options to Mr Philip Tye	Carried Ordinary	Poll	N/A	81,114,049	98.80	988,284	1.20	3,825,000	59,526,735	988,284	3,825,000	21,587.314
6.	Issue of Options to Director – Mr Fadi Geha	Carried Ordinary	Poll	N/A	65,406,325	97.29	1,821,860	2.71	18,078,315	43,819,011	1,821,860	18,078,315	21,587,314

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7.	Issue of Options to Director – Mr Ben Loiterton	Carried Ordinary	Poll	N/A	83,505,473	97.86	1,821,860	2.14	Nil	61,918,159	1,821,860	Nil	21,587,314
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Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

**This announcement is authorised for release by the Company Secretary.**

**- ENDS –**

For further information please contact:

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