



SIMBLE SOLUTIONS LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 20 May 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 Annual 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 | Number |
| 1 | Remuneration Report | Carried Ordinary | Poll | No | 42,983,352 | 99.66 | 145,000 | 0.34 | 28,646 | 19,081,343 | 145,000 | Nil | 20,314 |
| 2 | Re-election of Director - Mr Benjamin Loiterton | Carried Ordinary | Poll | N/A | 72,043,066 | 99.99 | 10,000 | 0.01 | 1,469,566 | 48,112,411 | 10,000 | 1,469,566 | 20,314 |
| 3 | Election of Director – Mr Darryl Flukes | Carried Ordinary | Poll | N/A | 73,512,632 | 99.99 | 10,000 | 0.01 | Nil | 49,581,977 | 10,000 | Nil | 20,314 |
| 4 | Ratification of Prior Share Allotment 20,021,525 Shares | Carried Ordinary | Poll | N/A | 37,821,497 | 99.78 | 83,583 | 0.22 | 30,000 | 37,772,537 | 83,583 | 30,000 | 20,314 |
| 5 | Approval of 10% Placement Facility | Carried Special | Poll | N/A | 73,373,335 | 99.89 | 83,583 | 0.11 | 65,714 | 49,442,680 | 83,583 | 65,714 | 20,314 |
| 6. | Approval of Equity Incentive Plan | Carried Ordinary | Poll | N/A | 50,832,506 | 99.74 | 135,000 | 0.26 | Nil | 26,901,851 | 135,000 | Nil | 20,314 |

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ABN: 17 608 419 656

| | | | | | | | | | | | | | |
|-----|---|------------------|------|-----|------------|-------|---------|------|-----------|------------|---------|-----------|--------|
| 7. | Issue of Options to Director – Mr Darryl Flukes | Carried Ordinary | Poll | N/A | 72,718,986 | 98.95 | 773,646 | 1.05 | 30,000 | 48,816,977 | 745,000 | 30,000 | 20,314 |
| 8. | Approval of Variation to Convertible Notes | Carried Ordinary | Poll | N/A | 61,894,346 | 99.98 | 10,000 | 0.02 | 30,000 | 37,963,691 | 10,000 | 30,000 | 20,314 |
| 9. | Approval to Issue Shares to Mr Philip Tye (previous Director) | Carried Ordinary | Poll | N/A | 64,809,181 | 98.72 | 837,229 | 1.28 | 7,876,222 | 40,907,172 | 808,583 | 7,876,222 | 20,314 |
| 10. | Appointment of auditor | Carried Ordinary | Poll | N/A | 73,459,049 | 100 | Nil | 0 | Nil | 49,528,394 | Nil | 63,583 | 20,314 |

| 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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