



RESULTS OF EXTRAORDINARY GENERAL MEETING

Sydney, 30 September 2021: **Smart energy Software-as-a-Service (SaaS) company Simble Solutions Limited (ASX:SIS)** ('Simble' or 'the Company') is pleased to announce the results from the Extraordinary General Meeting ("EGM") held today.

All resolutions put to Shareholders were voted on by poll and all resolutions were carried. Details of the proxy and poll votes can be found in the accompanying release.

The EGM was held to approve resolutions relating to the July 2021 Placement, including:

- The purchase of new shares in the Placement by Directors of Simble (Darryl Flukes & Fadi Geha);
- The issue of attaching options to Placement participants ;
- The issue of options to L39 Capital in consideration for strategic support services and;
- The ratification of ordinary shares issued as part of the Placement.

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

Ronen Ghosh

Chief Executive Officer

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About Simble

Simble Solutions Limited (ASX:SIS) is a global software company focused on energy intelligence and business productivity Software-as-a-Service (SaaS) solutions.

The Simble Energy Business Unit includes the SimbleSense and CarbonView software platforms. SimbleSense is an integrated hardware and real-time software solution that enables businesses to visualise, control and monetise their energy systems. CarbonView is an enterprise grade Carbon and Sustainability Reporting platform that allows companies to measure and reduce their carbon emissions and also meet their carbon reporting obligations.

Simble operates across all segments from Commercial & Industrial, through to Small to Medium Sized Enterprises (SME) and the residential market and targets the distribution of its platform through channel partners. Simble has an international presence with offices in Australia, the United Kingdom and Vietnam.

To learn more please visit: simblegroup.com



SIMBLE SOLUTIONS LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Thursday, 30 September 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	Number
1	Ratification of prior issue of shares	Carried Ordinary	Poll	N/A	74,268,374	99.99%	10,000	0.01%	0	73,932,728	10,000	0	307,000
2	Approval of Issue of Shares and Options to Mr Darryl Flukes	Carried Ordinary	Poll	N/A	130,572,297	99.97%	34,000	0.03%	0	129,327,981	34,000	0	1,215,670
3	Approval of Issue of Shares and Options to Mr Fadi Geha	Carried Ordinary	Poll	N/A	108,807,205	99.97%	34,000	0.03%	20,873,062	107,562,889	34,000	20,873,062	1,215,670
4	Approval of Issue of 31,100,000 Options	Carried Ordinary	Poll	N/A	74,243,374	99.95%	35,000	0.05%	0	73,907,728	35,000	0	307,000
5	Approval of Issue of 10,000,000 Options	Carried Ordinary	Poll	N/A	126,596,297	99.99%	10,000	0.01%	0	125,327,981	10,000	0	1,239,670

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Simble Solutions Limited
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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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