

SIMBLE SOLUTIONS LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Friday, 16 May 2025: 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			
No	Resolution	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Carried Ordinary	Poll	No	248,238,443	99.22	1,955,000	0.78	218,606	21,115,374	1,955,000	218,606	57,343,485
2	Re-Election of Director – Mr Qiang (Max) Wang	Carried Ordinary	Poll	N/A	248,179,079	74.48	85,044,584	25.52	Nil	103,935,594	2,165,000	Nil	57,343,485
3	Ratification of Prior Issue of 82,879,584 Shares	Carried Ordinary	Poll	N/A	247,951,807	99.13	2,165,000	0.87	227,272	103,702,322	2,165,000	227,272	57,349,485
4	Approval to Issue up to 55,253,056 Options	Carried Ordinary	Poll	N/A	247,941,807	99.13	2,175,000	0.87	227,272	103,698,322	2,175,000	227,272	57,343,485
5	Ratification of Prior Issue of 40,000,000 Shares	Carried Ordinary	Poll	N/A	330,831,391	99.35	2,165,000	0.65	227,272	103,708,322	2,165,000	227,272	57,343,485
6	Approval to Issue up to 4,000,000 Options	Carried Ordinary	Poll	N/A	330,721,391	99.32	2,275,000	0.68	227,272	103,598,322	2,275,000	227,272	57,343,485
7	Ratification of Prior Issue of 3,219,432 Options	Carried Ordinary	Poll	N/A	248,019,777	99.13	2,165,000	0.87	227,272	20,796,708	2,165,000	227,272	57,443,485

8(a)	Approval of Issue of 35,000,000 Options to Mr Fadi Geha (Executive Director) or his nominee	Carried Ordinary	Poll	N/A	249,251,171	99.63	933,606	0.37	2,261,009	17,126,602	933,606	2,261,009	62,344,985
8(b)	Approval of Issue of 30,000,000 Options to Mr Qiang Wang (Executive Director) or his nominee	Carried Ordinary	Poll	N/A	166,371,587	66.50	83,813,190	33.50	227,272	17,126,602	933,606	227,272	62,344,985
8(c)	Approval of Issue of 10,000,000 Options to Mr Stephen Thornhill (Non-Executive Director) or his nominee	Carried Ordinary	Poll	N/A	249,478,443	99.63	933,606	0.37	Nil	17,353,874	933,606	Nil	62,344,985
8(d)	Approval of Issue of 4,162,500 Options to Ms Tanya Geha (associate of Executive Director Fadi Geha) or her nominee	Carried Ordinary	Poll	N/A	249,151,171	99.59	1,033,606	0.41	2,261,009	17,026,602	1,033,606	2,261,009	62,344,985
9	Approval of 10% Placement Facility	Carried Special	Poll	N/A	332,498,663	99.78	725,000	0.22	Nil	100,374,094	725,000	Nil	62,344,985
10	Appointment of Auditor	Carried Ordinary	Poll	N/A	332,868,663	99.89	355,000	0.11	Nil	100,744,094	355,000	Nil	62,344,985



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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