



Zimi Limited
1/14 Millennium Circuit,
Helensvale QLD 4212 Australia.

ASX : ZMM
ABN : 25 113 326 524
www.zimi.life

Registered Office Address
Level 1, 2A/300 Fitzgerald Street
North Perth WA 6006 Australia.

Results of General Meeting

ASX RELEASE 27 May 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Zimi Ltd (ASX: ZMM) (**Zimi**, or the **Company**) provides information in relation to the resolution and proxies received for its General Meeting of Shareholders held at 10am (AWST) on 27 May 2022, as set out in the attached schedule. The resolution was decided by a poll and was carried.

This release has been approved by the Board.

- End -

Further information:

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About Zimi

Zimi Limited (ASX: ZMM) is an innovative Australian technology company that creates 'the Zimi experience' by connecting everyday electrical products to the Internet and each other to create smarter living and working spaces.

Through its long-standing working relationship with the Gerard Family, which founded Clipsal under Gerard Industries, Zimi has a strong heritage in the electrical industry.

Zimi's current product range is comprised of the Powermesh and Senoa lines, which include multi-purpose switches, light dimmers, power points, fan controllers and garage door controllers. These products can be installed by any electrician and are easily controllable by end-users with the Zimi app.

Zimi is targeting a multi-billion device opportunity in the Australian market through multiple leading wholesale, commercial and retail/trade sales channels such as Trader, Harvey Norman, Steel-Line, Beacon Lighting and Polyaire.

In the future, Zimi plans to expand its product line to adjacent sectors while also continuing to optimise its existing product suite. The company is also pursuing opportunities for offshore expansion via partnerships with leading global manufacturers of electrical home and commercial building appliances.

To learn more, please visit: www.zimi.life

Results of General Meeting held at 10am (AWST) on 27 May 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Consolidation of Shares	543,401,131	8,688,425	992,491	253,573	544,393,622 (98.43%)	8,688,425 (1.57%)	253,573