



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.

ASX RELEASE

28 November 2022

Results of Annual General Meeting

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 resolutions and proxies received for its Annual General Meeting of Shareholders held at 1pm (AWST) on 28 November 2022, as set out in the attached schedule. The resolutions were decided by a poll and were all carried.

This release has been approved by the Board.

- Ends -

Further information:

Jordan Tentori | CEO | email: jordan@zimi.life
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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 via Zimi's home automation app.

Zimi is targeting a multi-billion 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 Annual General Meeting held at 1:00pm (AWST) on 28 November 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 Adoption of the Remuneration Report	12,729,498	81,234	76,080	41,080	12,805,578 (99.37%)	81,234 (0.63%)	41,080
2 Election of Director – Simon Beissel	44,939,809	74,320	68,601	2,095,736	45,008,410 (99.84%)	74,320 (0.16%)	2,095,736
3 Re-election of Director – Simon Gerard	47,035,621	66,842	68,601	7,402	47,104,222 (99.86%)	66,842 (0.14%)	7,402
4 Approval to Issue Director Performance Rights to a Related Party – Jordan Tentori	44,857,011	349,690	46,667	1,925,098	44,903,678 (99.23%)	349,690 (0.77%)	1,925,098
5 Ratification of Prior Issue of Shares – Listing Rule 7.1	35,334,774	79,753	68,601	11,695,338	35,403,375 (99.78%)	79,753 (0.22%)	11,695,338
6 Approval of Additional 10% Placement Facility (special resolution)	47,002,465	95,403	72,718	7,880	47,075,183 (99.80%)	95,403 (0.20%)	7,880
7 Re-approval of Employee Securities Incentive Plan and issue of Equity Securities under Employee Securities Incentive Plan	12,753,146	127,678	46,667	30,237,944	12,799,813 (99.01%)	127,678 (0.99%)	30,237,944
8 Amendment to Constitution (special resolution)	35,342,335	11,738,532	89,385	8,214	35,431,720 (75.11%)	11,738,532 (24.89%)	8,214
9 Re-approval of proportional takeover provisions (special resolution)	47,027,860	65,820	72,718	12,068	47,100,578 (99.86%)	65,820 (0.14%)	12,068