



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 2023

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 2023, 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.

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 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 2023

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	27,073,575	524,344	-	18,318	27,073,575 (98.10%)	524,344 (1.90%)	18,318
2 Re-election of Director – Simon Gerard	71,491,473	508,676	-	1,651	71,491,473 (99.29%)	508,676 (0.71%)	1,651
3 Ratification of Prior Issue of Shares to Propagation for services	71,490,472	509,677	-	1,651	71,490,472 (99.29%)	509,677 (0.71%)	1,651
4 Approval to issue Shares to Propagation for services	71,490,472	509,677	-	1,651	71,490,472 (99.29%)	509,677 (0.71%)	1,651
5 Ratification of Prior Issue of Lead Manager Options – RM Corporate	71,487,813	509,669	2,667	1,651	71,490,480 (99.29%)	509,669 (0.71%)	1,651
6 Approval to issue Director Fee Shares to a related party – Simon Gerard	33,273,437	512,502	-	68,318	33,273,437 (98.48%)	512,502 (1.52%)	68,318
7 Approval to issue Director Fee Shares to a related party – Simon Beissel	67,406,136	524,012	-	1,651	67,406,136 (99.23%)	524,012 (0.77%)	1,651
8 Approval of Additional 10% Placement Facility (special resolution)	71,474,822	325,327	-	201,651	71,474,822 (99.55%)	325,327 (0.45%)	201,651