



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 2 October 2024

Annual General Meeting Information

Zimi Limited (**ASX:ZMM**) (“Zimi”, or the “Company”), an innovative Australian IoT company, enhancing connectivity of electrical devices from homes to high-rises, anticipates that it will hold its next Annual General Meeting (**AGM**) on or after 28 November 2024 (and in any case no later than 29 November 2024).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company or on before 4.00pm (AWST) on Wednesday, 9 October 2024, being at least 35 business days before the date of the AGM.

Pursuant to the Company’s constitution, nominations must be sent by mail to the Company’s registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

- Ends -

This release has been approved by the Board.

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.

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, Steel-Line, Beacon Lighting, Lighting Illusions 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