



SIMBLE SOLUTIONS LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Friday, 20 May 2022: 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			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Carried Ordinary	Poll	No	74,164,770	99.21	593,672	0.79	40,977	70,974,151	593,672	40,977	322,619
2	Re-election of Director - Mr Fadi Geha	Carried Ordinary	Poll	N/A	109,259,774	99.81	210,000	0.19	20,368,848	102,152,037	210,000	20,368,848	2,239,747
3	Election of Director - Mr Daniel Tillett	Carried Ordinary	Poll	N/A	129,628,622	99.84	210,000	0.16	Nil	124,554,622	210,000	Nil	206,000
4	Ratification of Prior Share Allotment 45,214,564 Shares	Carried Ordinary	Poll	N/A	129,379,950	99.83	225,000	0.17	Nil	124,189,331	225,000	Nil	322,619
5	Approval to Issue 36,690,287 Shares	Carried Ordinary	Poll	N/A	113,768,401	99.79	235,000	0.21	76,691	108,577,782	235,000	76,691	322,619

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6	Approval to Issue up to 81,904,851 Options	Carried Ordinary	Poll	N/A	113,778,401	99.80	225,000	0.20	76,691	108,587,782	225,000	76,691	322,619
7	Approval to Issue of Shares and Options to Director – Mr Darry Flukes	Carried Ordinary	Poll	N/A	127,051,640	99.53	593,672	0.47	193,310	123,977,640	593,672	193,310	206,000
8	Approval to Issue 2,000,000 Options	Carried Ordinary	Poll	N/A	129,420,312	99.83	225,000	0.17	193,310	124,346,312	225,000	193,310	206,000
9	Approval of 10% Placement Facility	Carried Special	Poll	N/A	129,259,950	99.55	578,672	0.45	Nil	124,069,331	578,672	Nil	322,619
10	Adoption of Constitution	Carried Special	Poll	N/A	129,638,622	99.85	200,000	0.15	Nil	124,448,003	200,000	Nil	322,619
11	Issue of Options to Director – Dr Daniel Tillett	Carried Ordinary	Poll	N/A	96,353,678	99.65	335,000	0.35	268,249	91,163,059	335,000	Nil	322,619

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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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