

## SIMBLE SOLUTIONS LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

**Thursday, 23 March 2023:** 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 Extraordinary 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	Ratification of prior share allotment of 85,617,914 Shares	Carried Ordinary	Poll	N/A	127,956,871	90.56	13,338,587	9.44	Nil	119,005,138	13,338,587	Nil	3,382,670
2	Approval to Issue 60,000,000 Shares	Carried Ordinary	Poll	N/A	104,110,438	88.53	13,494,587	11.47	40,977	95,158,705	13,494,587	40,977	3,382,670
3	Approval of Issue of Shares Mr Darryl Flukes	Carried Ordinary	Poll	N/A	136,214,745	91.02	13,444,587	8.98	40,977	129,858,161	13,444,587	40,977	3,382,670
4	Approval of Issue of Shares Dr Daniel Tillett	Carried Ordinary	Poll	N/A	100,767,417	89.12	12,301,417	10.88	40,977	91,815,684	12,301,417	40,977	3,382,670
5	Approval to Issue 145,617,914 Options	Carried Ordinary	Poll	N/A	103,635,438	89.37	12,326,417	10.63	1,184,147	94,683,705	12,326,417	1,184,147	3,382,670
6	Approval to Issue 10,000,000 Options	Carried Ordinary	Poll	N/A	138,784,894	91.15	13,469,587	8.85	40,977	129,833,161	13,469,587	40,977	3,382,670

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:

**Kim Clark**  
**Company Secretary**  
**Ph: 0448 690 364**