



ASX ANNOUNCEMENT

17 May 2023

ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTIONS

Simble Solutions Limited (**ASX: SIS**) advises that the Board of Directors have determined that Resolutions 5(a), (b), (c) and (d) will be withdrawn from consideration at the Annual General Meeting to be held at 11:00 am AEST on 19 May 2023.

As these resolutions have been withdrawn any votes submitted for resolution 5(a), (b), (c) and (d) will be disregarded.

All other resolutions as contained in the Notice of Meeting dated 17 April 2023 will be put to shareholders for consideration at the Annual General Meeting.

This announcement is authorised for release by the SIS Board of Directors.

ENDS

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