

SIMBLE SOLUTIONS LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Friday, 19 May 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 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	41,022,930	89.27	4,930,439	10.73	40,977	17,298,989	19,431,041	40,977	2,067,670
2	Re-election of Director - Mr Darryl Flukes	Carried Ordinary	Poll	N/A	110,789,516	94.20	6,826,441	5.80	Nil	98,002,785	5,239,835	Nil	2,067,670
3	Ratification of Prior Share Allotment 20,000,000 Ordinary Shares	Carried Ordinary	Poll	N/A	117,439,957	99.85	176,000	0.15	Nil	103,566,620	176,000	Nil	1,567,670
4(a)	Approval of issue of 13,500,000 Options to Mr Ben Loiterton, Executive Director, or his nominee	Carried Ordinary	Poll	N/A	110,645,116	94.11	6,929,864	5.89	40,977	98,358,385	5,343,258	40,977	1,567,670
4(b)	Approval of issue of 13,500,000 Options to Mr Fadi Geha, Executive Director, or his nominee	Carried Ordinary	Poll	N/A	94,461,561	99.29	677,425	0.71	22,326,943	80,238,252	677,425	22,236,943	2,067,670

6	Approval of 10% Placement Facility	Carried Special	Poll	N/A	112,815,124	95.92	4,800,833	4.08	Nil	98,926,787	4,800,833	Nil	1,582,670
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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
5(a)	Approval of issue of 1,500,000 Options to Mr Ben Loiterton, Executive Director, or his nominee	Withdrawn prior to the meeting
5(b)	Approval of issue of 1,500,000 Options to Mr Fadi Geha, Executive Director, or his nominee	Withdrawn prior to the meeting
5(c)	Approval of issue of 1,500,000 Options to Dr Daniel Tillett, Non-Executive Director, or his nominee	Withdrawn prior to the meeting
5(d)	Approval of issue of 1,500,000 Options to Mr Darryl Flukes, Non-Executive Director, or his nominee	Withdrawn prior to the meeting

This announcement is authorised for release by the Company Secretary.

- ENDS -



For further information please contact:

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Company Secretary
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