



Zimi Limited
1/14 Millennium Circuit,
Helensvale QLD 4212 Australia.

ASX : ZMM
ABN : 25 113 326 524
www.zimi.life

Registered Office Address
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North Perth WA 6006 Australia.

ASX RELEASE

14 October 2022

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Zimi Ltd (ASX: ZMM) (**Zimi**, or the **Company**) provides information in relation to the resolutions and proxies received for its General Meeting of Shareholders held at 10am (AWST) on 14 October 2022, as set out in the attached schedule. The resolutions were decided by a poll and were all carried.

This release has been approved by the Board.

- Ends -

Further information:

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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.

Through its long-standing working relationship with the Gerard Family, which founded Clipsal under Gerard Industries, Zimi has a strong heritage in the electrical industry.

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, Harvey Norman, Steel-Line, Beacon Lighting 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

Results of General Meeting held at 10am (AWST) on 14 October 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Ratification of issue of 6,404,666 Tranche 1 Placement Shares to Placement Participants under Listing Rule 7.1	28,196,748	62,990	56,670	11,028	28,297,863 <i>(99.56%)</i>	125,980 <i>(0.44%)</i>	22,056
2 Ratification of issue of 6,532,834 Tranche 1 Placement Shares to Placement Participants under Listing Rule 7.1A	28,196,748	62,990	56,670	11,028	28,297,863 <i>(99.56%)</i>	125,980 <i>(0.44%)</i>	22,056
3 Approval to issue 12,937,500 Placement Options to Placement Participants (non-Related Parties)	28,196,748	62,990	56,670	11,028	28,297,863 <i>(99.56%)</i>	125,980 <i>(0.44%)</i>	22,056
4 Approval to issue Tranche 2 Placement Securities to a Related Party – Simon Beissel	39,697,618	62,990	56,670	11,028	39,798,733 <i>(99.68%)</i>	125,980 <i>(0.32%)</i>	22,056
5 Approval to issue Tranche 2 Placement Securities to a Related Party – Redorblack Pty Ltd	36,969,403	59,008	56,670	11,028	37,070,518 <i>(99.68%)</i>	118,016 <i>(0.32%)</i>	22,056
6 Approval to issue Tranche 2 Placement Securities to a Related Party – Madurta Pty Ltd	15,610,909	62,990	56,670	11,028	15,712,024 <i>(99.20%)</i>	125,980 <i>(0.80%)</i>	22,056
7 Approval to issue Tranche 2 Placement Securities to a Related Party – Gerard Private Holdings (Finance) Pty Ltd	15,614,891	59,008	56,670	11,028	15,716,006 <i>(99.25%)</i>	118,016 <i>(0.75%)</i>	22,056
8 Approval to issue Director Fee Shares to a Related Party – Simon Beissel	39,715,579	46,989	56,670	9,068	39,816,694 <i>(99.76%)</i>	93,978 <i>(0.24%)</i>	18,136
9 Approval to issue Director Fee Shares to a Related Party – Peter Rossdeutscher	39,928,913	46,989	56,670	9,068	40,030,028 <i>(99.77%)</i>	93,978 <i>(0.23%)</i>	18,136
10 Approval to issue Director Fee Shares to a Related Party – Simon Gerard	15,632,852	43,007	56,670	9,068	15,733,967 <i>(99.46%)</i>	86,014 <i>(0.54%)</i>	18,136
11 Approval to issue Broker Options to Lead Manager to Placement	39,926,952	46,990	56,670	11,028	40,028,067 <i>(99.77%)</i>	93,980 <i>(0.23%)</i>	22,056