



Results of Annual General Meeting

ASX RELEASE

30 November 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Zimi Ltd (ASX:ZMM) ("Zimi", the "Company") provides information in relation to the resolutions and proxies received for its Annual General Meeting ("AGM") of Shareholders held at 11am WST on 30 November 2021, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This release has been approved by the board.

– End –

Further information:

Brett Savill

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About Zimi

Zimi connects everyday electrical products to the internet and each other to create smarter living and working spaces.

Zimi Ltd

14 Millennium Circuit

Helensvale QLD 4212

Registered Address

Bellatrix Corporate Pty Ltd

2A/300 Fitzgerald Street
North Perth, WA 6000

Registered Postal Address

PO Box 7351 Karawara

WA 6152



Results of Annual General Meeting held at 11am WST on 30 November 2021

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Adoption of Remuneration Report	Ordinary	127,705,223 98.81%	1,042,480 0.81%	494,564 0.38%	13,265,632	128,199,787 99.19%	1,042,480 0.81%	13,265,632	Carried
2	Election of Director - Simon Gerard	Ordinary	406,547,685 99.68%	817,784 0.20%	494,564 0.12%	12,508,190	407,042,249 99.80%	817,784 0.20%	12,508,190	Carried
3	Election of Director - Jordan Tentori	Ordinary	406,673,133 99.72%	702,336 0.17%	444,564 0.11%	12,548,190	407,117,697 99.83%	702,336 0.17%	12,548,190	Carried
4	Re-election of Director - Peter Rossdeutscher	Ordinary	405,846,731 99.52%	329,684 0.08%	1,644,564 0.40%	12,547,244	407,491,295 99.92%	329,684 0.08%	12,547,244	Carried
5	Adoption of Employee Securities Incentive Plan	Ordinary	126,001,230 97.40%	1,760,483 1.36%	1,609,558 1.24%	13,136,628	127,610,788 98.64%	1,760,483 1.36%	13,136,628	Carried
6	Approval to Issue Shares to a Related Party - Brett Savill	Ordinary	400,197,588 99.17%	1,746,729 0.43%	1,593,593 0.39%	16,830,313	401,791,181 99.57%	1,746,729 0.43%	16,830,313	Carried
7	Approval of Additional 10% Placement Facility	Special	404,463,872 99.20%	1,582,599 0.39%	1,694,564 0.42%	12,627,188	406,158,436 99.61%	1,582,599 0.39%	12,627,188	Carried