



ASX ANNOUNCEMENT

27 May 2019

2019 Annual General Meeting Results

The results of Simble Solutions Limited (ASX:SIS) 2019 Annual General Meeting (2019 AGM) held earlier today are set out in the attached document.

ENDS

For more information please contact:

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Simble Solutions Limited
ABN: 17 608 419 656



ANNUAL GENERAL MEETING
Monday, 27 May 2019

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the agenda.

		PROXY VOTES RECEIVED ¹				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY A SHOW OF HANDS (S) OR POLL (P)	FOR	AGAINST	UNDIRECTED	ABSTAIN ²	FOR	AGAINST	ABSTAIN ²
1. REMUNERATION REPORT	S	9,567,113 (96.93%)	266,361 (2.70%)	36,105 (0.37%)	10,000	Passed on a show of hands.		
2. RE-ELECTION – D ASTILL	S	22,816,607 (99.62%)	Nil	86,105 (0.38%)	10,000	Passed on a show of hands.		
3. RATIFICATION OF PRIOR ISSUE IF SHARES	S	21,339,940 (99.55%)	10,000 (0.05%)	86,105 (0.40%)	10,000	Passed on a show of hands.		
4. APPROVAL TO CHANGE THE LOAN NOTES TO CONVERTIBLE NOTES	S	22,806,607 (99.58%)	10,000 (0.04%)	86,105 (0.38%)	10,000	Passed on a show of hands.		
5. APPROVAL TO CHANGE THE LOAN NOTES TO CONVERTIBLE NOTES	S	22,796,607 99.58	10,000 (0.04%)	86,105 (0.38%)	20,000	Passed on a show of hands.		

¹ note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed.

² note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item.

FOR A DIRECTOR						
6. APPROVAL OF 10% PLACEMENT CAPACITY (SPECIAL RESOLUTION)	S	22,740,607 (99.29%)	76,000 (0.33%)	86,105 (0.38%)	10,000	Passed on a show of hands.
7. WITHDRAWN	NA	NA				

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² note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item.