SIMBLE SOLUTIONS LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 30 May 2024: 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	171,168,680	99.79	363,606	0.21	1,640,977	87,980,462	363,606	1,640,977	4,318,396
2	Re-election of Director - Mr Ben Loiterton	Withdrawn											
3	Election of Director – Mr Stephen Thornhill	Carried Ordinary	Poll	N/A	188,881,206	99.92	145,000	0.08	9,178,170	105,452,990	145,000	9,178,170	4,408,396
4	Election of Director - Mr Qiang (Max) Wang	Carried Ordinary	Poll	N/A	196,559,376	99.93	145,000	0.07	1,500,000	113,231,160	145,000	1,500,000	4,308,396
5	Ratification of Prior Share Allotment of 96,088,235 Ordinary Shares	Carried Ordinary	Poll	N/A	161,430,745	99.92	135,000	0.08	Nil	78,102,529	135,000	Nil	4,308,396
6(a)	Approval to Issue 29,411,765 Shares to Mr Qiang Wang (Executive Director) or his nominee	Carried Ordinary	Poll	N/A	196,418,399	99.88	245,000	0.12	1,540,977	113,090,183	245,000	1,540,977	4,308,396

6(b)	Approval to Issue 17,647,059 Shares to Mr Fadi Geha (Executive Director) or his nominee	Carried Ordinary	Poll	N/A	171,387,286	98.37	2,840,149	1.63	23,826,943	88,209,068	2,840,149	23,826,943	4,308,396
6(c)	Approval to Issue 7,352,941 Shares to Mr Stephen Thornhill (Non-Executive Director) or his nominee	Carried Ordinary	Poll	N/A	196,418,399	99.88	245,000	0.12	1,540,977	94,552,239	245,000	1,540,977	22,846,340
7	Approval of Equity Incentive Plan	Carried Ordinary	Poll	N/A	172,897,286	98.39	2,830,149	1.61	40,977	60,672,009	2,830,149	40,977	33,355,455
8	Approval of 10% Placement Facility	Carried Special	Poll	N/A	198,018,399	99.93	145,000	0.07	40,977	85,643,124	145,000	40,977	33,355,455

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
2	Re-election of Director - Mr Ben Loiterton	Withdrawn as a result of Mr Loiterton's resignation

This announcement is authorised for release by the Company Secretary.

- ENDS –

For further information please contact:

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