



Simble Solutions Limited (ASX:SIS) | ASX Announcement

Results of General Meeting

24 March 2026

Simble Solutions Limited, a sustainability solutions company ('Simble' or 'the Company') provides the following results of its general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed by poll. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

ENDS

This announcement has been authorised by the Board of Simble Solutions Limited

Simble Solutions Limited (ASX:SIS) is a global Sustainability Solutions Group, with industry-leading software products enabling Net Zero carbon reporting, and energy monitoring & intelligence Software-as-a-Service (SaaS) solutions, together with energy efficiency and carbon reduction consulting services.

The company operates two product platform divisions – *CarbonView* and *SimbleSense*:

CarbonView is an enterprise grade Carbon and Sustainability Reporting platform that allows companies to measure and reduce their carbon emissions and also meet their carbon reporting obligations as they head towards zero carbon emissions.

SimbleSense is an integrated hardware and real-time software solution that enables businesses to visualise & control their energy systems and reduce energy costs.

Simble operates across the Commercial & Industrial and Small to Medium Sized Enterprises (SME) segments, and distributes both directly via B2B sales, as well as through multiple channel partners. Simble has an international presence with offices in Australia, the United Kingdom and Vietnam.

To learn more please visit us at:

simblegroup.com

carbon-view.com

simbleenergy.com



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Simble Solutions Limited
General Meeting
Tuesday, 24 March 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to issue shares to Mr David Pevcic	Ordinary	554,912,288 91.71%	160,000 0.03%	50,000,000 8.26%	0	605,062,286 99.97%	160,000 0.03%	0	Carried
2 Ratification of prior issue of shares under Listing Rule 7.1	Ordinary	298,012,288 85.59%	160,000 0.05%	50,000,000 14.36%	0	348,162,286 99.95%	160,000 0.05%	0	Carried
3 Ratification of prior issue of shares under Listing Rule 7.1A	Ordinary	298,012,288 85.59%	160,000 0.05%	50,000,000 14.36%	0	348,162,286 99.95%	160,000 0.05%	0	Carried
4 Approval to issue shares to Tranche 2 placement participants	Ordinary	554,912,288 91.71%	160,000 0.03%	50,000,000 8.26%	0	605,062,286 99.97%	160,000 0.03%	0	Carried
5 Approval to issue placement options to placement participants	Ordinary	298,012,288 85.59%	160,000 0.05%	50,000,000 14.36%	0	348,162,286 99.95%	160,000 0.05%	0	Carried
6 Approval to issue broker options to Sixty Two Capital Pty Ltd	Ordinary	554,912,288 91.71%	160,000 0.03%	50,000,000 8.26%	0	605,062,286 99.97%	160,000 0.03%	0	Carried
7 Approval for participation of Faldi Ismail in placement	Ordinary	554,912,288 91.71%	160,000 0.03%	50,000,000 8.26%	0	605,062,286 99.97%	160,000 0.03%	0	Carried
8 Approval for participation of Fadi Geha in placement	Ordinary	516,693,548 91.15%	160,000 0.03%	50,000,000 8.82%	38,218,740	566,693,548 99.97%	160,000 0.03%	38,218,740	Carried
9 Approval for participation of Stephen Thornhill in placement	Ordinary	554,912,288 91.71%	160,000 0.03%	50,000,000 8.26%	0	605,062,286 99.97%	160,000 0.03%	0	Carried
10 Approval to issue securities to unrelated parties under its equity incentive plan	Ordinary	516,693,548 91.15%	160,000 0.03%	50,000,000 8.82%	0	566,693,548 99.97%	160,000 0.03%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.